

Florida Agricultural and Mechanical University Board of Trustees



Governance Committee Minutes June 5, 2019

Trustee Belvin Perry called the meeting to order and a quorum was established. The following trustees were present: Perry, Washington, Mills (by phone), and Moricette (by phone). The first action item was approval of minutes from the August 9, 2018 and March 6, 2019 meetings. Trustee Washington moved approval of the minutes. The motion was seconded by Trustee Moricette and the motion carried.

Next, Vice President William Hudson presented highlights from the tentative agreement regarding the PBA-FAMU Collective Bargaining Agreement (CBA). Trustee Washington moved approval of the CBA. The motion was seconded by Trustee Moricette and the motion carried.

Ms. Barbara Pippin, Director of Governmental Relations, provided information regarding the proposed 2020/2021 Legislative Budget Request. The University plans to request \$15M for the following initiatives:

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| ▪ Student Scholarships and Financial Support (Recurring) | \$6M |
| ▪ Expansion of Academic Support Services (Recurring) | \$2.5M |
| ▪ Academic Program Enhancement (Recurring) | \$3.5M |
| ▪ Online Course Offerings (Recurring) | \$1M |
| ▪ Technology Infrastructure Improvements (Non-Recurring) | \$2M |

The University also plans to request \$2.2M for the Brooksville Agricultural and Environmental Research Station. Those funds would be used for infrastructure and capacity enhancements and personnel. The LBR was presented to the Committee for information purposes only.

The final agenda item was a recap of several important dates that require the Board's attention:

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| ▪ BOT Retreat | 8/15-16 |
| ▪ BOT's Self-Assessment | 5/31 – 6/28 |
| ▪ President's Self-Evaluation is due | 6/28 |
| ▪ President's Goals are due | 7/1 |
| ▪ BOT's Evaluation of President | 7/1 – 7/31 |

With there being no further business, the meeting adjourned.