

**FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
March 5, 2015
8:30 A.M.**

Trustees present: Lucas Boyce, Bettye Grable, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery, Kimberly Moore, Belinda Shannon, Marjorie Turnbull, Cleve Warren and Karl White. Trustee Torey Alston participated by telephone.

CALL TO ORDER AND WELCOME

Trustee Rufus Montgomery, Vice Chair

Vice Chair Rufus Montgomery called the meeting to order. Attorney Barge-Miles called the roll. A quorum was established.

APPROVAL OF THE MINUTES

Vice Chair Montgomery asked the Board to consider approval of the minutes, as posted. Trustee Grable asked that the minutes (transcript) be revised to reflect the “N” instead of “end”. Trustee Moore moved approval of the minutes. The motion was seconded by Trustee White, and the motion carried.

PRESIDENT’S REPORT

Dr. Elmira Mangum, President

President Mangum provided an update on the FAMU-FSU College of Engineering. She stated that the management agreement was revised to include the Chancellor and both of the university presidents. She also recognized the Department of Public Safety for gaining its initial certification.

President Mangum advised the Board that the University has planned several activities recognizing Black History Month, Women’s History Month, and the Presidential Lecture Series.

Upon the invitation of President Mangum, Coach Alex Wood addressed the Board and revealed his plans for the football team.

PUBLIC COMMENTS: There were no comments.

STANDING COMMITTEE REPORTS

Vice Chair Montgomery recognized Trustee Turnbull to present the Academic Affairs report.

Academic Affairs

Trustee Marjorie Turnbull, Chair

Action Items:

1. Trustee Turnbull moved approval of the Tenure-Upon-Appointment for Keith Parker, Brian Sims and Shawn Spencer. It was seconded by Trustee White, and the motion carried.
2. Trustee Turnbull moved approval of the applications that were recommended for sabbatical and professional development leaves. The motion was seconded by Trustee White, and the motion carried.
3. Trustee Turnbull moved approval of the University's revised 2015-2016 Academic Calendar. The motion was seconded by Trustee Moore, and the motion carried.

Next, Vice Chair Montgomery recognized Trustee McWilliams to present the Facilities Planning Committee report.

Facilities Planning

Trustee Spurgeon McWilliams

Action Item:

1. Trustee McWilliams moved that the Board of Trustees approve the contract amendment #4 Pharmacy Phase II project, which increases the existing agreement of \$23,001,842 by \$9,027,702 to the new amount not to exceed \$32,029,544. The motion was seconded by Trustee Warren, and the motion carried.

Vice Chair Montgomery then recognized Trustee Kelvin Lawson to present the Budget and Finance Committee report.

Budget and Finance

Trustee Lawson

Action Items:

1. Trustee Lawson moved approval of the operating budgets for auxiliary facilities with revenue bonds. The motion was seconded by Trustee Warren, and the motion carried.
2. Trustee Lawson moved that the Board of Trustees approve the FY 2014-15 Commons R&R operating budget. The motion was seconded by Trustee Warren, and the motion carried.
3. Trustee Lawson moved approval of the amendment to the FY 2014-15 Athletics budget. The motion was seconded by Trustee Warren; the motion carried.

Finally, the Board asked that it be provided a more descriptive detail of the auxiliary budget. They also inquired about the core components of the BlackBoard contract.

Audit and Compliance

Trustee Karl White

1. Trustee White moved approval of the Performance Based Funding Data Integrity Audit for submission to the Board of Governors. The motion was seconded by Trustee Warren, and the motion carried.

Trustee White informed that Board that he would solicit information from them regarding the evaluation of Vice President Rick Givens.

Trustee-Student Affairs

Trustee Tonnette Graham, Vice Chair

Action Items:

1. Trustee Graham moved approval of Regulation 2.011 for notice and adoption after the expiration of the thirty (30) day notice period, provided there are no public comments, in accordance with the Florida Board of Governors' Regulation Development Procedure. It was seconded by Trustee White, and the motion carried.

2. Trustee Graham then moved that the FAMU Board of Trustees approve the amendment to Regulation 2.007 for notice and adoption after the expiration of the thirty (30) day notice period, provided there are no public comments, in accordance with the Florida Board of Governors' Regulation Development Procedure. The motion was seconded by Trustee Warren; the motion carried.

Direct Support Organizations

Trustee Belinda Shannon

Trustee Shannon indicated that Direct Support Organization Committee had several informational updates, including the following:

- University Advancement and Board of Trustees Goals
- Foundation and Investment
- Alumni Affairs
- Rattler Boosters

Athletic Oversight Committee

Trustee Kelvin Lawson

Trustee Lawson presented an overview of plans for the University's field house, its projected costs, and potential revenue sources. He indicated that the project could be finalized in 24 months.

With no further business, the meeting adjourned.

(The full transcript of the Board meeting is posted on the website.)