

**FLORIDA A&M UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**May 22, 2015**  
**8:30 A.M.**

Trustees present: Alston, Boyce, Grable, Graham, Lawson, Montgomery, Moore, Woody.

Chair Rufus Montgomery called the meeting to order. Ms. Singleton called the roll. A quorum was established.

Chair Montgomery recognized Trustee Grable for a report from the Academic Affairs Committee. Trustee Grable stated the Academic Affairs Committee considered the University's 2015-2016 Work Plan during its committee meeting on May 18, 2015. The key initiatives included in the plan are as follows:

1. increase retention/graduation rates;
2. increase undergraduate and graduate degrees awarded in STEM and health related field; and
3. broaden the student base.

The plan also includes the headcount enrollment goals for the next three years, as well as the University's current performance and future goals on the Board of Governors' Performance Funding Matrices. The Work Plan has been revised to include a statement that the University will examine faculty workload, including course load, to increase time for research in order to improve research productivity. In addition to this statement in the Statement of Strategy, it was noted there was an increase of four students in the fall 2014 enrollment. The official Fall 2014 headcount is now reflected in the Work Plan as 10,233 students.

Trustee Grable moved approval of the Work Plan. It was seconded by Trustee Woody, and the motion carried.

Next, Trustee Moore presented an update regarding the Presidential Evaluation Committee. The Committee held its organizational meeting on April 30, 2015. Trustee Moore met with President Mangum on May 7, 2015 to review the draft tools and to secure her feedback or suggested changes. The Committee met again on May 13, 2015. During that meeting the Committee recommended approval of the evaluation tool and self-assessment tool, which will be used by the Trustees and President Mangum, respectively.

Trustee Moore then moved approval of the evaluation tool. It was seconded by Trustee Alston, and the motion carried. Next, Trustee Moore moved approval of the self-assessment tool. It was seconded by Trustee Lawson, and the motion carried.

With no further business, the meeting adjourned.