

**Florida Agricultural and Mechanical University
Board of Trustees**



**Strategic Planning and Performance Measures Committee
Date: November 29, 2017
Time: 2:00 p.m.**

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed, and Robert Woody

AGENDA

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| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Gail Garrett |

ACTION ITEMS

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| III. | Approval of Minutes from the June 7, 2017 Meeting | Chair Nicole Washington |
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INFORMATION ITEMS

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| IV. | Update on Strategic Plan Implementation | VP Maurice Edington |
| | a. Highlight of Initiatives: Advisement | Interim Provost Rodner Wright,
VP William Hudson, Jr. |
| V. | Update on Performance Based Funding Model | VP Maurice Edington |
| VI. | Update on Faculty Workload Study | VP Maurice Edington |
| VII. | Adjournment | |

**Florida Agricultural and Mechanical University
Board of Trustees**



**Strategic Planning and Performance Measures Committee Minutes
Trustee Washington, Chair**

Date: June 7, 2017

1:30 P.M.

Chair Nicole Washington called the meeting to order and asked Gail Garrett to call the roll. The following Trustees were present: Matthew Carter, Kimberly Moore and Nicole Washington. A quorum was established.

Action Items

The first action item was a motion by Chair Washington for the approval of the minutes from the March 28, 2017 meeting. A motion for approval was made by Trustee Moore, seconded by Trustee Carter and approved.

The second action item for approval was the election of Vice Chair. The committee elected Trustee Craig Reed to serve as Vice Chair.

The third action item for approval was the proposed Vision Statement. Vice President Edington presented a new University Vision for consideration. "Florida Agricultural and Mechanical University will be recognized as a premier land-grant, doctoral-research University that produces globally competitive graduates." The Vision Statement was approved by the committee.

The last action item on the agenda was the new Strategic Plan. Vice President Edington gave a presentation on the University's new Strategic Plan and presented the plan for consideration. The Strategic Plan was approved by the committee, inclusive of any minor edits and changes that may occur after the plan is copy edited and proofed.

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Information Items

Vice President Edington gave a brief presentation on a Faculty Workload Study that the University will conduct over the next several months. The study will provide information on the workloads of full-time and part-time faculty, and a comparison of FAMU workloads to those at other SUS institutions and peers. The study is expected to be completed by November 15, 2017 and will be presented to the board at the November 2017 meeting.

With there being no further business, the meeting adjourned.

Respectfully submitted,

Nicole Washington, Committee Chair