

**FLORIDA A & M UNIVERSITY  
BOARD OF TRUSTEES**

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IN RE: BUDGET AND FINANCE  
COMMITTEE MEETING

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COMMITTEE MEMBERS:           KELVIN LAWSON, CHAIR  
                                  RUFUS MONTGOMERY  
                                  ROBERT WOODY  
                                  BETTYE GRABLE  
                                  KIMBERLY MOORE

DATE:                           WEDNESDAY, AUGUST 5, 2015

TIME:                           COMMENCED AT: 1:00 P.M.  
                                  CONCLUDED AT: 1:45 P.M.

LOCATION:                        GRAND BALLROOM  
                                  FAMU CAMPUS  
                                  TALLAHASSEE, FLORIDA

REPORTED BY:                 NANCY S. METZKE, RPR, FPR  
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**BUDGET AND FINANCE COMMITTEE**

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2  
3 TRUSTEE LAWSON: Good afternoon. I'd like to  
4 call the Budget and Finance Committee to order.

5 Darlene, will you please call the roll?

6 MS. GARCIA: Chairman Lawson.

7 TRUSTEE LAWSON: Present.

8 MS. GARCIA: Trustee Montgomery.

9 CHAIRMAN MONTGOMERY: Here.

10 MS. GARCIA: Trustee Grable.

11 TRUSTEE GRABLE: Here.

12 MS. GARCIA: Trustee Moore.

13 TRUSTEE MOORE: Here.

14 MS. GARCIA: Trustee Warren.

15 (NO RESPONSE).

16 MS. GARCIA: Trustee White.

17 (NO RESPONSE).

18 MS. GARCIA: Trustee Woody.

19 TRUSTEE WOODY: Here.

20 MS. GARCIA: A quorum is present, Mr. Chair.

21 TRUSTEE LAWSON: Thank you.

22 Good afternoon, again, Trustees. We have two  
23 action items on the agenda today. The first action  
24 item is approval of the full year 2016/17 operating  
25 legislative budget request. In addition to the

1           action item summary, numerous attachments have been  
2           summarized into one document that is backup which  
3           has been provided for you.

4           Mr. Cassidy, you're recognized to present  
5           these items.

6           VICE PRESIDENT CASSIDY: Okay. My goal today  
7           is to present to you what's in this document; and  
8           as I understand, the Board may or may not choose to  
9           approve it at this time. But since we're together,  
10          I thought it would make some sense to approve that.  
11          And I do apologize for the lateness of presenting  
12          it or posting it to the Board agenda.

13          The legislative budget request is a  
14          multi-phased process. The first phase is to  
15          present a document such as you'll see and then  
16          there's a later opportunity for revisions to that  
17          document. We're struggling a little bit with the  
18          timeline because of the fact that the legislative  
19          session is moved up this year, but it's our  
20          understanding that the final deadline may be as far  
21          along as in October or November. But at this point  
22          the goal is to have the Board's approval or  
23          comments on what has been submitted to the Board of  
24          Governors at this stage.

25          The categories in which you can apply for

1 money are listed under nonre -- the ones that are  
2 relevant to us are nonrecurring issues and new  
3 issues. We did not receive any performance funding  
4 from last year; and therefore, we don't have to  
5 report on how we use that. And there is a report  
6 on University efficiencies, which is also attached  
7 at the end of the document.

8 As it relates to nonrecurring issues, as a  
9 category, that's an opportunity to apply for  
10 something that was received last year on a  
11 nonrecurring basis; and you can apply for it  
12 again -- either again as nonrecurring or try to  
13 convert it to recurring. We did not have any items  
14 last year that were nonrecurring that we would  
15 apply for so that's not a relevant category. So  
16 the rest of what we have is new issues.

17 And what we have are five broad issues which  
18 we believe are all well tied to the primary focus  
19 of the University and improving student success.  
20 And in a summary form, the first of those requests  
21 is for \$15,001,513 for student success; and there's  
22 a \$5 million request for on-line education; and  
23 there's a \$3.2836 million request to begin the  
24 operations at the Brooksville site; and then  
25 there's a 4.3 some odd million request for campus

1 security and a \$2.75 million request related to  
2 continuing operations of the Sustainability  
3 Institute, which is cross functional from an  
4 academic perspective in benefiting students. And  
5 as I mentioned earlier we didn't receive any  
6 performance funds last year so we don't have to  
7 reporting on that.

8 I'd be happy to entertain questions. We can  
9 go through the detail. Each one of those  
10 requests -- you know, my personal opinion is the  
11 way that we're required to report this makes it  
12 look like a really big package, you end up with 21  
13 pages, but there's a lot of repetitiveness; and you  
14 lay out numbers with narrative and then you lay out  
15 numbers again.

16 But at any rate, each one of those -- if you  
17 go through the budget issues as they're listed,  
18 each one of those amounts that I read to you has a  
19 recurring and a nonrecurring funds component to it.  
20 And then if you turn near the end where you have  
21 pages where there's nothing essentially but  
22 numbers, you have recurring and nonrecurring number  
23 totals that reach the total. And in some cases, if  
24 there's positions that are being requested to hire,  
25 there's information on the rate at which those

1 people would be hired to support the salary and  
2 benefits portion of a request.

3 But I'd entertain any questions you may have  
4 about what's in the document.

5 TRUSTEE LAWSON: Thank you, Mr. Cassidy.

6 Trustees, are there any comments or questions  
7 on the approval of the 2016/2017 operating  
8 legislative budget request? I do have a couple of  
9 comments and a recommendation, but I will hold them  
10 to see if there are any questions or comments from  
11 the committee.

12 Yes, Trustee Grable.

13 TRUSTEE GRABLE: Thank you, Vice Chairman  
14 Lawson.

15 On the 2016/2017 new issues legislative budget  
16 request, we talk about other unique University  
17 initiatives that will be a priority for the  
18 legislative budget request year and are tied to the  
19 University's strategic plan and work plan. My  
20 question goes to the -- of course the work plan.  
21 And within the work plan, we have a statement of  
22 strategy, how we will get there. And one of the  
23 issues that we talked about earlier with the  
24 Academic Affairs Committee, and the Provost did  
25 follow through on this, was related to adding a

1 statement regarding faculty workload, including  
2 course load.

3 And I wasn't sure if we had anything,  
4 Mr. Cassidy, in there that would help the  
5 University address faculty workloads and course  
6 loads at all, and I thought I'd just ask a question  
7 about that; because when I looked through that, I  
8 didn't see anything related to that, since we are  
9 looking at the strategic plan and the work plan.

10 VICE PRESIDENT CASSIDY: Well, I think it's --  
11 that's a good question, but I think there are two  
12 elements to this: The one that -- the one of these  
13 issues that specifically ties to specific metrics  
14 within the performance plan is the first one around  
15 improving retention. And you'll notice on the  
16 first page of that document, which is the first of  
17 the issues, and it adds \$15,001,513. In the  
18 overview paragraph, it talks about addressing  
19 improvement in three key metrics: Metric 4,  
20 six-year graduation rate; metric 5, academic  
21 progress rate; and metric 9, baccalaureate degrees  
22 awarded without excess hours.

23 What we've got here is sort of a crossover  
24 between this request for future funding versus a  
25 work plan that's based on the current funding and

1 current initiatives but seeking improvement or  
2 seeking the -- predicting what we can do going  
3 forward. But all of those kinds of abilities to  
4 change metrics may depend on the ability to obtain  
5 additional funding. So I don't believe there's a  
6 specific mention in this document in requesting  
7 funds about faculty work plan or for faculty  
8 workload. It could be considered -- and it sounds  
9 like, Trustee Grable, that you've gotten some  
10 comfort that the work plan documentation, which  
11 you've seen --

12 TRUSTEE GRABLE: Right, it actually  
13 included -- yes, it included that in there.

14 VICE PRESIDENT CASSIDY: Well, I would think  
15 if it's ultimately determined -- and, again, we  
16 have an opportunity to amend this document between  
17 now and whether it's October or November. If it's  
18 determined that it makes sense to put that kind of  
19 a specific objective or support for some of the  
20 hiring that may be in this document, I don't see  
21 any reason why that couldn't take place if that --  
22 if it makes some sense as another way to tie  
23 together this document with the work plan.

24 TRUSTEE GRABLE: Okay. Since we do state that  
25 and we had already agreed upon that earlier in the



1 year. And this will give us a chance, and I know  
2 I've talked to the Provost about this and she did  
3 agree to put this in the strategic -- statement  
4 strategy within the work plan --

5 VICE PRESIDENT CASSIDY: Right.

6 TRUSTEE GRABLE: -- this would be a good time  
7 for us to try to possibly, Doctor Mangum, think  
8 about this because that can make a difference in  
9 some of our other performance metrics. So I would  
10 like for us to see if we can move forward with some  
11 kind of thoughts on where we can begin to even have  
12 that discussion.

13 And that's the only question I have,  
14 Mr. Chairman.

15 TRUSTEE LAWSON: Okay. Thank you. Thank  
16 you, Trustee Grable.

17 Are there other questions or comments on the  
18 proposal? If not, I have a --

19 TRUSTEE MOORE: Trustee Lawson.

20 TRUSTEE LAWSON: Trustee Moore.

21 TRUSTEE MOORE: Okay. Thank you, Chair  
22 Lawson.

23 I have a question related to process, I just  
24 want to make sure. So what's happened thus far is  
25 that we've submitted it to the Board of Governors,

1 and then where we are now is at approval with the  
2 Board of Trustees? Kind of what's the process in  
3 terms of sequence?

4 VICE PRESIDENT CASSIDY: Right. We've  
5 submitted to them pending approval of the Board,  
6 and it's also been the practice -- I don't know  
7 that it's codified anywhere -- that staff at the  
8 Board of Governors asks for an early draft of the  
9 document to make sure -- if the process is that we  
10 would bring them an approved document, a document  
11 that the Board has already approved, they ask us to  
12 send them a draft of the document to make sure that  
13 we wouldn't be asking you to approve something that  
14 they'd have difficulty supporting, because let's  
15 not forget, what happens with these things is that  
16 the Board of Governors then becomes an advocate for  
17 us -- we have other advocates, true -- but they  
18 become an advocate for us with the Legislature to  
19 try to obtain this kind of funding.

20 So the way the process has been working is  
21 that we send a draft, they give us comments, and  
22 then we bring it to you for approval.

23 At this stage, they've seen this draft, and we  
24 got done with dealing with their comments within  
25 the last few days; but what we've given them now is

1 what we've termed to be a draft subject to Board  
2 approval. And they're comfortable that this is a  
3 draft that they would not have an issue with if it  
4 were approved. But they are fully aware that there  
5 has been no approval, so that's where it stands.

6 TRUSTEE MOORE: And just a follow-up question  
7 tied to it moving through the process and  
8 contingent upon the Board's approval: Will talking  
9 points in terms of coordination throughout then be  
10 provided to this body so that we could also serve  
11 as part of the messaging and as an ambassador of it  
12 as well?

13 VICE PRESIDENT CASSIDY: Right, yeah.

14 TRUSTEE LAWSON: Okay. Mr. Chair.

15 CHAIRMAN MONTGOMERY: Thank you, sir.

16 VP Cassidy, thank you for your work on this.

17 How much notice did you have before you had to  
18 provide the document to the Board of Governors?

19 VICE PRESIDENT CASSIDY: I think the earliest  
20 notice that I've seen actually goes all the way  
21 back to April in terms of a template that's  
22 available. We're still -- in response to your  
23 request earlier today, we're still, to my  
24 knowledge, digging through to find out when we  
25 actually saw a deadline. We did see there was a

1 document sent in April that sent a template for  
2 filling out the request was available. We're still  
3 trying to follow-up to see the rest of the  
4 timeline.

5 CHAIRMAN MONTGOMERY: Mr. Chairman, followup.

6 TRUSTEE LAWSON: Yes.

7 CHAIRMAN MONTGOMERY: I have two followup  
8 questions.

9 And so the document that you submitted to the  
10 Board of Governors was not -- I mean was it a  
11 draft, or was it an actual document?

12 VICE PRESIDENT CASSIDY: Yeah, it's a draft  
13 for their review.

14 CHAIRMAN MONTGOMERY: It's a draft for their  
15 review, and we're seeking feedback from them?

16 VICE PRESIDENT CASSIDY: Right, at this point  
17 that feedback has stopped, and they've given us the  
18 indication that if the Board were to approve this,  
19 that would be fine.

20 CHAIRMAN MONTGOMERY: Okay. The thing I'd  
21 ask and I'd propose to the Chairman and the  
22 committee members is that when documents are being  
23 sent to the Board of Governors that require at some  
24 point approval of this body, that at a minimum that  
25 the information be shared with the body prior to

1 that information being submitted.

2 I've spoken with Doctor Mangum about this, and  
3 my understanding of her position is she would do  
4 that if we required her to do that. My preference  
5 is simply to ask y'all to do it, but her response  
6 to me was that if we required her to do it she  
7 would do it.

8 So I don't think that a motion to require --  
9 Board approval of documents that are going to  
10 require our approval before they move forward would  
11 be out of order, but I just wanted to put that out  
12 there for the committee so that in the future we're  
13 not in the position where we're being asked to  
14 approve something that's already been submitted.

15 VICE PRESIDENT CASSIDY: Yeah, and I think  
16 that's a -- if I may respond, I think that's a  
17 relevant point and makes some sense.

18 Two points I would make: Number one, to sort  
19 of explain but not excuse how we got where we got,  
20 is, Number 1, this is my first time through this  
21 process, okay? Secondly, this is a compressed  
22 process because of the moving forward of the  
23 legislative session to begin in January versus --  
24 when does it usually begin, April? And so this is  
25 a new time frame and a new compression of events.

1 And as you well know, it comes on the very heels of  
2 approving the budget for the current year.

3 So those are factors that have influenced  
4 where we are and how we got here. But if I had to  
5 do it over again, it would have gotten finished  
6 earlier, let's put it that way.

7 TRUSTEE LAWSON: Thank you, Mr. Cassidy.

8 You know, committee, here's a perspective and  
9 then I'll turn this into a motion. We talked about  
10 a year ago, specifically about not getting  
11 information day of or day before and being asked to  
12 approve. So staying with that agreement that we  
13 made as a board, my recommendation is that we defer  
14 approval on this item and tie it to the approval of  
15 the upcoming DSO budget, which we don't have as of  
16 yet, that we will have in a few weeks, and we will  
17 do the -- and we will have the approval of this  
18 item via a separate called meeting; and that will  
19 allow each Board member -- each committee member  
20 first and each Board member to review each of these  
21 line items, ask questions, get comfortable with  
22 them. And, in turn, I think we will all be more  
23 educated and more prepared to move to a vote to  
24 these items.

25 On the surface, they look to be the right

1 items directionally, but I think sticking with the  
2 agreement that we made a year ago, we would not,  
3 from a financial standpoint, approve any document  
4 or proposal that we didn't have ample lead time to  
5 review.

6 Mr. Cassidy and I discussed this earlier this  
7 morning. We agreed that that would be our posture.  
8 We also agreed that we have enough time between now  
9 and when this is actually due back to the Board of  
10 Governors such that we would not constrain  
11 ourselves. I see a head shake the other way now.

12 Okay. Can you clarify, Mr. Cassidy?

13 VICE PRESIDENT CASSIDY: Yeah, what I've  
14 become aware of since we talked this morning is  
15 that while final approval of this is  
16 October/November, I don't know that we've actually  
17 seen that timeline yet --

18 TRUSTEE LAWSON: Right.

19 VICE PRESIDENT CASSIDY: -- information on  
20 what's been presented on a campus-by-campus basis  
21 is scheduled to be presented to the Board of  
22 Governors at their September, is it 3rd or 4th  
23 meeting?

24 TRUSTEE LAWSON: Okay.

25 VICE PRESIDENT CASSIDY: And so what we'll

1 have to do is check with, I think it's General  
2 Counsel over there, to see what would be the  
3 status.

4 MS. MATHIS: The budget office.

5 VICE PRESIDENT CASSIDY: Okay. The budget  
6 office. So we'll try to follow through and see.  
7 What we don't want to do is penalize us --

8 TRUSTEE LAWSON: Sure.

9 VICE PRESIDENT CASSIDY: -- and appear before  
10 the BOG on September 4 with nothing.

11 TRUSTEE LAWSON: As long as we have our  
12 followup meeting --

13 VICE PRESIDENT CASSIDY: Right.

14 TRUSTEE LAWSON: -- to vote prior to that  
15 session --

16 VICE PRESIDENT CASSIDY: Right.

17 TRUSTEE LAWSON: -- we should still be okay.

18 VICE PRESIDENT CASSIDY: Well, that's what  
19 we'll need to double check.

20 TRUSTEE LAWSON: So my motion is that we  
21 abstain from voting on this issue today, tying it  
22 to the DSO budget discussion, having that  
23 discussion as soon as we can with the appropriate  
24 notice, giving the Board members an ample time to  
25 review what's in the proposal that's going back to



1 the Board of Governors.

2 VICE PRESIDENT CASSIDY: Okay. We'll work  
3 that through. That's fine.

4 TRUSTEE LAWSON: That is my motion.

5 CHAIRMAN MONTGOMERY: So move.

6 TRUSTEE MOORE: Second.

7 TRUSTEE LAWSON: The motion has been moved  
8 and properly seconded. Are there any additional  
9 questions?

10 (NO RESPONSE).

11 TRUSTEE LAWSON: Seeing as there are none,  
12 all in favor.

13 (AFFIRMATIVE INDICATIONS).

14 TRUSTEE LAWSON: Motion carries.

15 Next item.

16 CHAIRMAN MONTGOMERY: Mr. Chairman.

17 TRUSTEE LAWSON: Yes, sir.

18 CHAIRMAN MONTGOMERY: Briefly, if I may, as a  
19 suggestion but not that we would bind it over, I'd  
20 ask that there be a brief discussion of the  
21 Sustainability Institute in the Academic Affairs  
22 Committee later today, if the Chairman would be  
23 agreeable just to allow that for a discussion. I'd  
24 like to hear a little bit more about why we're  
25 requesting close to \$3 million for this institute

1 and if that is, in fact, in line with where we are  
2 with regard to academic priorities. So if the  
3 Chairman would be agreeable to that, that  
4 committee, I'd ask that they take that up in the  
5 Academic Affairs Committee.

6 TRUSTEE LAWSON: Absolutely. I think that  
7 was the purpose for delaying, to give us all enough  
8 time to digest. Again, on the surface these  
9 recommendations seem to be on target, but I want to  
10 take some time to digest them so that we all  
11 understand what we're proposing to the Board of  
12 Governors. So thank you, Mr. Chair.

13 Mr. Cassidy, thank you for that explanation.

14 Our next item is an update on the timing of  
15 the revised 2015/2016 athletic budget.

16 Mr. Cassidy, please proceed with the update on the  
17 athletic budget.

18 VICE PRESIDENT CASSIDY: I'm looking around  
19 the audience. I was hoping that Sharon  
20 Lettman-Hicks, who was the director of the search  
21 that brought us our new Athletic Director, is in  
22 the audience.

23 (NO RESPONSE).

24 VICE PRESIDENT CASSIDY: It appears she's not,  
25 so what I'd like to do is briefly introduce to you

1 our new Athletic Director.

2 If I recall correctly, this is day three of  
3 your official tenure, and I'd like to introduce --  
4 I'm excited to introduce Milton Overton.

5 Milton, if you'd step to the microphone there  
6 for just a minute. I'm then going to speak on his  
7 behalf with regard to this action item, but I  
8 thought it would be a good time for you to meet  
9 Milton and have him make a brief statement,  
10 although he is going to make a statement tomorrow  
11 in the general.

12 ATHLETIC DIRECTOR OVERTON: Well, thank you  
13 very much. And Number 1, I'm very pleased to be  
14 here and excited to be a Rattler.

15 We actually met with our staff this morning,  
16 and one of the things that we use is "family." And  
17 that's what I believe in, and I'm proud to be a  
18 member of the Rattler nation today.

19 This has been a dream come true for me, and I  
20 look forward to working for you, on your behalf,  
21 100 percent, and working tirelessly, in fact, to  
22 make sure that the Athletic Department represents  
23 the institution in the way that it should be.

24 TRUSTEE LAWSON: Thank you. On behalf of  
25 this committee and of the entire Board, welcome.

1 We're looking forward to working with you, working  
2 closely with you.

3 I know you're moving the family here so that's  
4 an exciting and challenging time. But, again, we  
5 want to welcome you with open arms, and we hope to  
6 be looking at you in that spot for a long time to  
7 come.

8 ATHLETIC DIRECTOR OVERTON: Me too.

9 VICE PRESIDENT CASSIDY: Thank you, Milton.

10 What I'd like to do is read a document that he  
11 and I prepared jointly yesterday and that we put  
12 into the agenda. On July 21st of this year, the  
13 committee approved the University's operating  
14 budget with the knowledge that there would  
15 eventually be a proposed revision to the athletic  
16 budget once the new Director of Athletics was in  
17 place.

18 Having arrived on campus Monday, August 3rd,  
19 the Athletic Director, Milton, recognized that  
20 there's an immediate need to focus on certain  
21 efforts with regard to athletic compliance issues  
22 and assuring that the fast approaching football  
23 season is successful from both a revenue and fan  
24 experience perspective. At the same time, he is  
25 working to understand the existing budget and,

1 also, to uncover reasons why prior budget  
2 expectations, especially on the revenue side, were  
3 not met.

4 He proposes, and I'm sorry to speak for him as  
5 if he weren't here, but he proposes to bring a  
6 three-year budget plan in which he is fully  
7 confident, to the Board of Trustees, no later than  
8 early October so that there can be discussion that  
9 would ensue that would allow time for the trustees  
10 to develop a message to give to the Board of  
11 Governors regarding the budget and  
12 deficit-reduction plan at its November meeting,  
13 November 5th and 6th.

14 As you know, the Board of Governors has asked  
15 this Board of Trustees to keep them informed about  
16 the comfort level and the process that you're going  
17 through to be comfortable or not comfortable with  
18 our budget and our budget-reduction plan as it  
19 relates to athletics. And as I recall, the  
20 November 5th and 6th meeting is going to be  
21 somewhat of a joint meeting in that we're going to  
22 be down there physically and have an opportunity to  
23 interact with governors too, as well as delivering  
24 some sort of a message from this Board to say where  
25 they feel they are on the Athletic's budget.

1           So that's what the Director Milton and I  
2 worked on as a document and a request. And I'd be  
3 happy to answer any questions that you may have  
4 regarding this.

5           TRUSTEE LAWSON: Trustees, are there any  
6 questions or comments on the athletic budget  
7 update?

8           (NO RESPONSE).

9           TRUSTEE LAWSON: I guess I will start this one  
10 off by making a comment first. Hopefully I'm not  
11 out of order. But given the fact that our AD got  
12 here on campus Monday, after talking this over  
13 with Mr. Cassidy, we felt it was just really  
14 appropriate to stay with the existing number, allow  
15 the new AD an opportunity to assess the situation,  
16 assess the personnel, input his fingerprints on the  
17 existing plan and come back to us with a plan that  
18 has a lot more of his input and understanding of  
19 the current situation at the University; therefore,  
20 we're going to delay an in-depth discussion until  
21 October to give Milton an opportunity to really  
22 come back to us with his three-year plan.

23           I've heard some of the ideas. I think you'll  
24 be impressed with some of the ideas, but at the  
25 same time, with an individual coming on campus

1 Monday, I don't think it's fair or accurate or  
2 adequate to expect that we would see, you know, a  
3 detailed presentation today on the Athletic  
4 Department budget.

5 But with that being said, I do want to open  
6 the floor to entertain any questions or comments,  
7 if there are any. And I also want to recognize  
8 that Trustee Shannon is on the line. So, Trustee  
9 Shannon, please let us know if you have a question  
10 as well.

11 TRUSTEE SHANNON: Will do, thank you.

12 TRUSTEE LAWSON: If there are not any  
13 questions, can I get a motion to approve -- for  
14 approval rather of the updated timeline for  
15 revisions of the Athletic Department budget as  
16 presented?

17 TRUSTEE WOODY: So move.

18 TRUSTEE GRABLE: Second.

19 TRUSTEE LAWSON: The motion has been moved  
20 and properly seconded. Are there any questions?

21 (NO RESPONSE).

22 TRUSTEE LAWSON: All those in favor.

23 (AFFIRMATIVE INDICATIONS).

24 TRUSTEE LAWSON: The motion carries.

25 If there is no further business for this

1           committee -- however, I do want to make one  
2           statement before we adjourn. And, Mr. Cassidy,  
3           please clarify. What's the expected timing of  
4           receiving the revised DSO budget -- the revised  
5           Foundation budget, excuse me?

6           VICE PRESIDENT CASSIDY: My conversations with  
7           representatives of the Foundation is that there's a  
8           tentative -- it's tentatively scheduled for them to  
9           meet on August 20th to approve their budget, which  
10          is within the time frame that -- legislatively  
11          they're required to approve a budget by August  
12          31st. So it's my understanding that they're going  
13          to meet on the 20th; is that right.

14          TRUSTEE LAWSON: Okay. So we'll just need to  
15          coordinate that discussion with our Board liaison  
16          because he will need to do a noticed meeting to  
17          review the legislative proposals as well as the  
18          Foundation's budget at that time.

19          VICE PRESIDENT CASSIDY: Yeah, I agree. And I  
20          think what we'd do is as soon as they notice their  
21          meeting, then we have to go on the assumption that  
22          it will take place, and then we can notice ours for  
23          a day or two later, or whatever is convenient with  
24          the Board.

25          TRUSTEE LAWSON: Okay. Great.



1 CHAIRMAN MONTGOMERY: Mr. Chairman.

2 TRUSTEE LAWSON: Yes.

3 CHAIRMAN MONTGOMERY: If I may.

4 TRUSTEE LAWSON: Yes.

5 CHAIRMAN MONTGOMERY: I support, obviously,  
6 and I voted in favor of moving this along. I agree  
7 with where you were, with regard to the new  
8 Athletic Director. I did want to bring to the  
9 Committee's attention, for those who were not in  
10 attendance at the last Board of Governors' meeting,  
11 that there were questions and concerns about  
12 portions of our Athletic budget.

13 And so I believe there may have been an  
14 understanding that there would be some anticipated  
15 or potential changes to the budget, and so for us  
16 to go back a month from now and present the same  
17 budget, I'm just curious as to how the team plans  
18 to go back to the Board of Governors with the same  
19 budget after they had questions about where we were  
20 before. So if you could share with us what that  
21 strategy would be, or whomever Doctor Mangum --

22 VICE PRESIDENT CASSIDY: Yeah, I think from my  
23 perspective, it's our goal to take what you've  
24 approved today and the logic behind it and take it  
25 through Board of Governors' staff first and then

1 ask them how they'd like us to present it.

2 I think just as we feel this is a reasonable  
3 course of action, I'm hopeful that they will  
4 be able -- what I -- and I agree with what you  
5 said, but what I heard from them is that they want  
6 a plan. And if we tell them that we believe  
7 realistically you can have a better plan in  
8 November than you can have in September, hopefully  
9 they'll go along with that thought process.

10 CHAIRMAN MONTGOMERY: Just as a brief  
11 followup, I'd ask that before the meeting that we  
12 have conversations with the Chairman, and if he  
13 deems so, with members of the -- with me in my  
14 capacity as Board Chair, but also with the Budget  
15 Chair and other members of the committee so that  
16 folks are comfortable; that while we did approve to  
17 move this along, that our presentation at the  
18 meeting in September will be one that at least will  
19 pass muster.

20 VICE PRESIDENT CASSIDY: Right.

21 CHAIRMAN MONTGOMERY: Or that will be  
22 postponed until the next meeting.

23 VICE PRESIDENT CASSIDY: We'll start having  
24 those conversations with BOG staff tomorrow, and  
25 I'll keep you informed.

1           CHAIRMAN MONTGOMERY: Thank you. Thank you,  
2 Mr. Chairman.

3           TRUSTEE LAWSON: Mr. Chair, any other  
4 questions?

5           (NO RESPONSE).

6           TRUSTEE LAWSON: Okay. If there is no other  
7 business before this committee, this meeting is  
8 adjourned.

9           (WHEREUPON, THE BUDGET AND FINANCE COMMITTEE  
10 MEETING WAS ADJOURNED).

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STATE OF FLORIDA )  
COUNTY OF LEON )

I, NANCY S. METZKE, RPR, FPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 5th day of September, 2015.

\_\_\_\_\_  
NANCY S. METZKE, RPR, FPR  
Court Reporter

<b>\$</b>	<b>A</b>	<b>answer</b> [1] - 22:3	12:2	<b>Brooksville</b> [1] - 4:24
<b>\$15,001,513</b> [2] - 4:21, 7:17	<b>abilities</b> [1] - 8:3	<b>anticipated</b> [1] - 25:14	<b>awarded</b> [1] - 7:22	<b>brought</b> [1] - 18:21
<b>\$2.75</b> [1] - 5:1	<b>ability</b> [1] - 8:4	<b>apologize</b> [1] - 3:11	<b>aware</b> [2] - 11:4, 15:14	<b>BUDGET</b> [3] - 1:3, 2:1, 27:9
<b>\$3.2836</b> [1] - 4:23	<b>able</b> [1] - 26:4	<b>appear</b> [1] - 16:9	<b>B</b>	<b>Budget</b> [2] - 2:4, 26:14
<b>1</b>	<b>absolutely</b> [1] - 18:6	<b>apply</b> [4] - 3:25, 4:9, 4:11, 4:15	<b>baccalaureate</b> [1] - 7:21	<b>budget</b> [34] - 2:25, 3:13, 5:17, 6:8, 6:15, 6:18, 14:2, 14:15, 16:4, 16:5, 16:22, 18:15, 18:17, 20:14, 20:16, 20:25, 21:1, 21:6, 21:11, 21:18, 21:25, 22:6, 23:4, 23:15, 24:4, 24:5, 24:9, 24:11, 24:18, 25:12, 25:15, 25:17, 25:19
1 [2] - 13:20, 19:13	<b>academic</b> [3] - 5:4, 7:20, 18:2	<b>approaching</b> [1] - 20:22	<b>backup</b> [1] - 3:2	<b>budget-reduction</b> [1] - 21:18
<b>100</b> [1] - 19:21	<b>Academic</b> [3] - 6:24, 17:21, 18:5	<b>appropriate</b> [2] - 16:23, 22:14	<b>BALLROOM</b> [1] - 1:14	<b>business</b> [2] - 23:25, 27:7
<b>1:00</b> [1] - 1:12	<b>accurate</b> [1] - 23:1	<b>approval</b> [17] - 2:24, 3:22, 6:7, 10:1, 10:5, 10:22, 11:2, 11:5, 11:8, 12:24, 13:9, 13:10, 14:14, 14:17, 15:15, 23:14	<b>based</b> [1] - 7:25	<b>BY</b> [1] - 1:17
<b>1:45</b> [1] - 1:13	<b>action</b> [5] - 2:23, 3:1, 19:7, 26:3	<b>approve</b> [11] - 3:9, 3:10, 10:13, 12:18, 13:14, 14:12, 15:3, 23:13, 24:9, 24:11, 26:16	<b>basis</b> [2] - 4:11, 15:20	<b>C</b>
<b>2</b>	<b>actual</b> [1] - 12:11	<b>approved</b> [5] - 10:10, 10:11, 11:4, 20:13, 25:24	<b>become</b> [2] - 10:18, 15:14	<b>campus</b> [6] - 4:25, 15:20, 20:18, 22:12, 22:25
<b>2015</b> [2] - 1:11, 28:7	<b>AD</b> [2] - 22:11, 22:15	<b>approving</b> [1] - 14:2	<b>becomes</b> [1] - 10:16	<b>CAMPUS</b> [1] - 1:15
<b>2015/2016</b> [1] - 18:15	<b>adding</b> [1] - 6:25	<b>April</b> [3] - 11:21, 12:1, 13:24	<b>begin</b> [4] - 4:23, 9:11, 13:23, 13:24	<b>campus-by-</b>
<b>2016/17</b> [1] - 2:24	<b>addition</b> [1] - 2:25	<b>arms</b> [1] - 20:5	<b>behalf</b> [3] - 19:7, 19:20, 19:24	<b>campus [1] - 15:20</b>
<b>2016/2017</b> [2] - 6:7, 6:15	<b>additional</b> [2] - 8:5, 17:8	<b>arrived</b> [1] - 20:18	<b>behind</b> [1] - 25:24	<b>candnreporters.</b>
<b>20th</b> [2] - 24:9, 24:13	<b>address</b> [1] - 7:5	<b>assess</b> [2] - 22:15, 22:16	<b>benefiting</b> [1] - 5:4	<b>com</b> [1] - 1:23
<b>21</b> [1] - 5:12	<b>addressing</b> [1] - 7:18	<b>assumption</b> [1] - 24:21	<b>benefits</b> [1] - 6:2	<b>capacity</b> [1] - 26:14
<b>21st</b> [1] - 20:12	<b>adds</b> [1] - 7:17	<b>assuring</b> [1] - 20:22	<b>better</b> [1] - 26:7	<b>carries</b> [2] - 17:14, 23:24
<b>3</b>	<b>adequate</b> [1] - 23:2	<b>AT</b> [2] - 1:12, 1:13	<b>BETTYE</b> [1] - 1:8	<b>cases</b> [1] - 5:23
<b>3</b> [1] - 17:25	<b>adjourn</b> [1] - 24:2	<b>ATHLETIC</b> [2] - 19:12, 20:8	<b>between</b> [3] - 7:24, 8:16, 15:8	<b>Cassidy</b> [11] - 3:4, 6:5, 7:4, 11:16, 14:7, 15:6, 15:12, 18:13, 18:16, 22:13, 24:2
<b>3093</b> [1] - 1:21	<b>adjourned</b> [1] - 27:8	<b>athletic</b> [5] - 18:15, 18:17, 20:15, 20:21, 22:6	<b>big</b> [1] - 5:12	<b>CASSIDY</b> [27] - 3:6, 7:10, 8:14, 9:5, 10:4, 11:13, 11:19, 12:12, 12:16, 13:15, 15:13, 15:19, 15:25, 16:5, 16:9, 16:13, 16:16, 16:18, 17:2, 18:18, 18:24, 20:9, 24:6, 24:19, 25:22, 26:20, 26:23
<b>31st</b> [1] - 24:12	<b>ADJOURNED</b> [1] - 27:10	<b>Athletic</b> [8] - 18:21, 19:1, 19:22, 20:19, 23:3, 23:15, 25:8, 25:12	<b>bind</b> [1] - 17:19	<b>categories</b> [1] - 3:25
<b>32315-3093</b> [1] - 1:22	<b>advocate</b> [2] - 10:16, 10:18	<b>athletics</b> [1] - 20:16	<b>bit</b> [2] - 3:17, 17:24	<b>category</b> [2] - 4:9, 4:15
<b>3rd</b> [2] - 15:22, 20:18	<b>advocates</b> [1] - 10:17	<b>attached</b> [1] - 4:6	<b>BOARD</b> [1] - 1:1	<b>certain</b> [1] - 20:20
<b>4</b>	<b>Affairs</b> [3] - 6:24, 17:21, 18:5	<b>attachments</b> [1] - 3:1	<b>board</b> [1] - 14:13	<b>CERTIFICATE</b> [1] - 28:1
<b>4</b> [2] - 7:19, 16:10	<b>AFFIRMATIVE</b> [2] - 17:13, 23:23	<b>attendance</b> [1] - 25:10	<b>Board</b> [34] - 3:8, 3:12, 3:23, 9:25, 10:2, 10:5, 10:8, 10:11, 10:16, 11:1, 11:18, 12:10, 12:18, 12:23, 13:9, 14:19, 14:20, 15:9, 15:21, 16:24, 17:1, 18:11, 19:25, 21:7, 21:10, 21:14, 21:15, 21:24, 24:15, 24:24, 25:10, 25:18, 25:25, 26:14	<b>certify</b> [1] - 28:5
<b>4.3</b> [1] - 4:25	<b>afternoon</b> [2] - 2:3, 2:22	<b>attention</b> [1] - 25:9	<b>board's</b> [2] - 3:22, 11:8	
<b>4th</b> [1] - 15:22	<b>agenda</b> [3] - 2:23, 3:12, 20:12	<b>audience</b> [2] - 18:19, 18:22	<b>body</b> [3] - 11:10, 12:24, 12:25	
<b>5</b>	<b>ago</b> [2] - 14:10, 15:2	<b>AUGUST</b> [1] - 1:11	<b>BOG</b> [2] - 16:10, 26:24	
<b>5</b> [3] - 1:11, 4:22, 7:20	<b>agree</b> [4] - 9:3, 24:19, 25:6, 26:4	<b>August</b> [3] - 20:18, 24:9, 24:11	<b>BOX</b> [1] - 1:21	
<b>5th</b> [3] - 21:13, 21:20, 28:7	<b>agreeable</b> [2] - 17:23, 18:3	<b>authorized</b> [1] - 28:5	<b>brief</b> [3] - 17:20, 19:9, 26:10	
<b>6</b>	<b>agreed</b> [3] - 8:25, 15:7, 15:8	<b>available</b> [2] - 11:22,	<b>briefly</b> [2] - 17:18, 18:25	
<b>697-8314</b> [1] - 1:22	<b>agreement</b> [2] - 14:12, 15:2		<b>bring</b> [4] - 10:10, 10:22, 21:5, 25:8	
<b>697-8715</b> [1] - 1:22	<b>allow</b> [4] - 14:19, 17:23, 21:9, 22:14		<b>broad</b> [1] - 4:17	
<b>6th</b> [2] - 21:13, 21:20	<b>allow</b> [4] - 14:19, 17:23, 21:9, 22:14			
<b>8</b>	<b>ambassador</b> [1] - 11:11			
<b>850</b> [2] - 1:22	<b>amend</b> [1] - 8:16			
<b>9</b>	<b>amounts</b> [1] - 5:18			
<b>9</b> [1] - 7:21	<b>ample</b> [2] - 15:4, 16:24			
	<b>AND</b> [3] - 1:3, 2:1, 27:9			

<p><b>Chair</b> [7] - 2:20, 9:21, 11:14, 18:12, 26:14, 26:15, 27:3</p> <p><b>CHAIR</b> [1] - 1:7</p> <p><b>Chairman</b> [10] - 6:13, 9:14, 12:5, 12:21, 17:16, 17:22, 18:3, 25:1, 26:12, 27:2</p> <p><b>chairman</b> [1] - 2:6</p> <p><b>CHAIRMAN</b> [15] - 2:9, 11:15, 12:5, 12:7, 12:14, 12:20, 17:5, 17:16, 17:18, 25:1, 25:3, 25:5, 26:10, 26:21, 27:1</p> <p><b>challenging</b> [1] - 20:4</p> <p><b>chance</b> [1] - 9:1</p> <p><b>change</b> [1] - 8:4</p> <p><b>changes</b> [1] - 25:15</p> <p><b>check</b> [2] - 16:1, 16:19</p> <p><b>choose</b> [1] - 3:8</p> <p><b>clarify</b> [2] - 15:12, 24:3</p> <p><b>close</b> [1] - 17:25</p> <p><b>closely</b> [1] - 20:2</p> <p><b>codified</b> [1] - 10:7</p> <p><b>comfort</b> [2] - 8:10, 21:16</p> <p><b>comfortable</b> [5] - 11:2, 14:21, 21:17, 26:16</p> <p><b>coming</b> [1] - 22:25</p> <p><b>COMMENCED</b> [1] - 1:12</p> <p><b>comment</b> [1] - 22:10</p> <p><b>comments</b> [9] - 3:23, 6:6, 6:9, 6:10, 9:17, 10:21, 10:24, 22:6, 23:6</p> <p><b>Committee</b> [4] - 2:4, 6:24, 17:22, 18:5</p> <p><b>COMMITTEE</b> [4] - 1:4, 1:7, 2:1, 27:9</p> <p><b>committee</b> [11] - 6:11, 12:22, 13:12, 14:8, 14:19, 18:4, 19:25, 20:13, 24:1, 26:15, 27:7</p> <p><b>Committee's</b> [1] - 25:9</p> <p><b>complete</b> [1] - 28:6</p> <p><b>compliance</b> [1] - 20:21</p> <p><b>component</b> [1] - 5:19</p> <p><b>compressed</b> [1] - 13:21</p> <p><b>compression</b> [1] -</p>	<p>13:25</p> <p><b>concerns</b> [1] - 25:11</p> <p><b>CONCLUDED</b> [1] - 1:13</p> <p><b>confident</b> [1] - 21:7</p> <p><b>considered</b> [1] - 8:8</p> <p><b>constrain</b> [1] - 15:10</p> <p><b>contingent</b> [1] - 11:8</p> <p><b>continuing</b> [1] - 5:2</p> <p><b>convenient</b> [1] - 24:23</p> <p><b>conversations</b> [3] - 24:6, 26:12, 26:24</p> <p><b>convert</b> [1] - 4:13</p> <p><b>coordinate</b> [1] - 24:15</p> <p><b>coordination</b> [1] - 11:9</p> <p><b>correctly</b> [1] - 19:2</p> <p><b>Counsel</b> [1] - 16:2</p> <p><b>COUNTY</b> [1] - 28:3</p> <p><b>couple</b> [1] - 6:8</p> <p><b>course</b> [4] - 6:20, 7:2, 7:5, 26:3</p> <p><b>COURT</b> [1] - 1:17</p> <p><b>Court</b> [1] - 28:11</p> <p><b>cross</b> [1] - 5:3</p> <p><b>crossover</b> [1] - 7:23</p> <p><b>curious</b> [1] - 25:17</p> <p><b>current</b> [4] - 7:25, 8:1, 14:2, 22:19</p>	<p><b>difficulty</b> [1] - 10:14</p> <p><b>digest</b> [2] - 18:8, 18:10</p> <p><b>digging</b> [1] - 11:24</p> <p><b>directionally</b> [1] - 15:1</p> <p><b>DIRECTOR</b> [2] - 19:12, 20:8</p> <p><b>director</b> [1] - 18:20</p> <p><b>Director</b> [6] - 18:21, 19:1, 20:16, 20:19, 22:1, 25:8</p> <p><b>discussed</b> [1] - 15:6</p> <p><b>discussion</b> [8] - 9:12, 16:22, 16:23, 17:20, 17:23, 21:8, 22:20, 24:15</p> <p><b>Doctor</b> [3] - 9:7, 13:2, 25:21</p> <p><b>document</b> [22] - 3:2, 3:7, 3:15, 3:17, 4:7, 6:4, 7:16, 8:6, 8:16, 8:20, 8:23, 10:9, 10:10, 10:12, 11:18, 12:1, 12:9, 12:11, 15:3, 20:10, 22:2</p> <p><b>documentation</b> [1] - 8:10</p> <p><b>documents</b> [2] - 12:22, 13:9</p> <p><b>done</b> [1] - 10:24</p> <p><b>double</b> [1] - 16:19</p> <p><b>down</b> [1] - 21:22</p> <p><b>draft</b> [9] - 10:8, 10:12, 10:21, 10:23, 11:1, 11:3, 12:11, 12:12, 12:14</p> <p><b>dream</b> [1] - 19:19</p> <p><b>DSO</b> [3] - 14:15, 16:22, 24:4</p> <p><b>due</b> [1] - 15:9</p>	<p><b>events</b> [1] - 13:25</p> <p><b>eventually</b> [1] - 20:15</p> <p><b>excess</b> [1] - 7:22</p> <p><b>excited</b> [2] - 19:4, 19:14</p> <p><b>exciting</b> [1] - 20:4</p> <p><b>excuse</b> [2] - 13:19, 24:5</p> <p><b>existing</b> [3] - 20:25, 22:14, 22:17</p> <p><b>expect</b> [1] - 23:2</p> <p><b>expectations</b> [1] - 21:2</p> <p><b>expected</b> [1] - 24:3</p> <p><b>experience</b> [1] - 20:24</p> <p><b>explain</b> [1] - 13:19</p> <p><b>explanation</b> [1] - 18:13</p>	<p><b>focus</b> [2] - 4:18, 20:20</p> <p><b>folks</b> [1] - 26:16</p> <p><b>follow</b> [4] - 6:25, 11:6, 12:3, 16:6</p> <p><b>follow-up</b> [2] - 11:6, 12:3</p> <p><b>followup</b> [4] - 12:5, 12:7, 16:12, 26:11</p> <p><b>football</b> [1] - 20:22</p> <p><b>foregoing</b> [1] - 28:6</p> <p><b>forget</b> [1] - 10:15</p> <p><b>form</b> [1] - 4:20</p> <p><b>forward</b> [6] - 8:3, 9:10, 13:10, 13:22, 19:20, 20:1</p> <p><b>Foundation</b> [2] - 24:5, 24:7</p> <p><b>Foundation's</b> [1] - 24:18</p> <p><b>FPR</b> [3] - 1:17, 28:5, 28:11</p>	
<b>D</b>		<b>E</b>		<b>F</b>	<b>G</b>
<p><b>Darlene</b> [1] - 2:5</p> <p><b>DATE</b> [1] - 1:11</p> <p><b>DATED</b> [1] - 28:7</p> <p><b>days</b> [1] - 10:25</p> <p><b>deadline</b> [2] - 3:20, 11:25</p> <p><b>dealing</b> [1] - 10:24</p> <p><b>deems</b> [1] - 26:13</p> <p><b>defer</b> [1] - 14:13</p> <p><b>deficit</b> [1] - 21:12</p> <p><b>deficit-reduction</b> [1] - 21:12</p> <p><b>degrees</b> [1] - 7:21</p> <p><b>delay</b> [1] - 22:20</p> <p><b>delaying</b> [1] - 18:7</p> <p><b>delivering</b> [1] - 21:23</p> <p><b>Department</b> [3] - 19:22, 23:4, 23:15</p> <p><b>depth</b> [1] - 22:20</p> <p><b>detail</b> [1] - 5:9</p> <p><b>detailed</b> [1] - 23:3</p> <p><b>determined</b> [2] - 8:15, 8:18</p> <p><b>develop</b> [1] - 21:10</p> <p><b>difference</b> [1] - 9:8</p>	<p><b>earliest</b> [1] - 11:19</p> <p><b>early</b> [2] - 10:8, 21:8</p> <p><b>educated</b> [1] - 14:23</p> <p><b>education</b> [1] - 4:22</p> <p><b>efficiencies</b> [1] - 4:6</p> <p><b>efforts</b> [1] - 20:21</p> <p><b>either</b> [1] - 4:12</p> <p><b>elements</b> [1] - 7:12</p> <p><b>end</b> [3] - 4:7, 5:12, 5:20</p> <p><b>ensue</b> [1] - 21:9</p> <p><b>entertain</b> [3] - 5:8, 6:3, 23:6</p> <p><b>entire</b> [1] - 19:25</p> <p><b>especially</b> [1] - 21:2</p> <p><b>essentially</b> [1] - 5:21</p>	<p><b>fact</b> [4] - 3:18, 18:1, 19:21, 22:11</p> <p><b>factors</b> [1] - 14:3</p> <p><b>faculty</b> [4] - 7:1, 7:5, 8:7</p> <p><b>fair</b> [1] - 23:1</p> <p><b>family</b> [2] - 19:16, 20:3</p> <p><b>FAMU</b> [1] - 1:15</p> <p><b>fan</b> [1] - 20:23</p> <p><b>far</b> [2] - 3:20, 9:24</p> <p><b>fast</b> [1] - 20:22</p> <p><b>favor</b> [3] - 17:12, 23:22, 25:6</p> <p><b>FAX</b> [1] - 1:22</p> <p><b>feedback</b> [2] - 12:15, 12:17</p> <p><b>felt</b> [1] - 22:13</p> <p><b>few</b> [2] - 10:25, 14:16</p> <p><b>filling</b> [1] - 12:2</p> <p><b>final</b> [2] - 3:20, 15:15</p> <p><b>FINANCE</b> [3] - 1:3, 2:1, 27:9</p> <p><b>Finance</b> [1] - 2:4</p> <p><b>financial</b> [1] - 15:3</p> <p><b>fine</b> [2] - 12:19, 17:3</p> <p><b>fingerprints</b> [1] - 22:16</p> <p><b>finished</b> [1] - 14:5</p> <p><b>first</b> [10] - 2:23, 3:14, 4:20, 7:14, 7:16, 13:20, 14:20, 22:10, 25:25</p> <p><b>five</b> [1] - 4:17</p> <p><b>floor</b> [1] - 23:6</p> <p><b>FLORIDA</b> [4] - 1:1, 1:15, 1:22, 28:3</p>	<p><b>frame</b> [2] - 13:25, 24:10</p> <p><b>full</b> [1] - 2:24</p> <p><b>fully</b> [2] - 11:4, 21:6</p> <p><b>functional</b> [1] - 5:3</p> <p><b>funding</b> [5] - 4:3, 7:24, 7:25, 8:5, 10:19</p> <p><b>funds</b> [3] - 5:6, 5:19, 8:7</p> <p><b>future</b> [2] - 7:24, 13:12</p>	<p><b>GARCIA</b> [8] - 2:6, 2:8, 2:10, 2:12, 2:14, 2:16, 2:18, 2:20</p> <p><b>General</b> [1] - 16:1</p> <p><b>general</b> [1] - 19:11</p> <p><b>given</b> [3] - 10:25, 12:17, 22:11</p> <p><b>goal</b> [3] - 3:6, 3:22, 25:23</p> <p><b>Governors</b> [14] - 3:24, 9:25, 10:8, 10:16, 11:18, 12:10, 12:23, 15:10, 15:22, 17:1, 18:12, 21:11, 21:14, 25:18</p> <p><b>governors</b> [1] - 21:23</p> <p><b>Governors'</b> [2] - 25:10, 25:25</p> <p><b>GRABLE</b> [7] - 1:8, 2:11, 6:13, 8:12, 8:24, 9:6, 23:18</p> <p><b>Grable</b> [4] - 2:10, 6:12, 8:9, 9:16</p>	

<p><b>graduation</b> [1] - 7:20  <b>GRAND</b> [1] - 1:14  <b>great</b> [1] - 24:25  <b>guess</b> [1] - 22:9</p>	<p>19:23  <b>interact</b> [1] - 21:23  <b>introduce</b> [3] - 18:25, 19:3, 19:4  <b>issue</b> [2] - 11:3, 16:21  <b>issues</b> [11] - 4:2, 4:3, 4:8, 4:16, 4:17, 5:17, 6:15, 6:23, 7:13, 7:17, 20:21  <b>item</b> [7] - 2:24, 3:1, 14:14, 14:18, 17:15, 18:14, 19:7  <b>items</b> [6] - 2:23, 3:5, 4:13, 14:21, 14:24, 15:1</p>	<p><b>legislative</b> [8] - 2:25, 3:13, 3:18, 6:8, 6:15, 6:18, 13:23, 24:17  <b>legislatively</b> [1] - 24:10  <b>Legislature</b> [1] - 10:18  <b>LEON</b> [1] - 28:3  <b>Lettman</b> [1] - 18:20  <b>Lettman-Hicks</b> [1] - 18:20  <b>level</b> [1] - 21:16  <b>liaison</b> [1] - 24:15  <b>line</b> [4] - 4:22, 14:21, 18:1, 23:8  <b>listed</b> [2] - 4:1, 5:17  <b>load</b> [1] - 7:2  <b>loads</b> [1] - 7:6  <b>LOCATION</b> [1] - 1:14  <b>logic</b> [1] - 25:24  <b>look</b> [3] - 5:12, 14:25, 19:20  <b>looked</b> [1] - 7:7  <b>looking</b> [4] - 7:9, 18:18, 20:1, 20:6</p>	<p>19:5  <b>million</b> [5] - 4:22, 4:23, 4:25, 5:1, 17:25  <b>Milton</b> [7] - 19:4, 19:5, 19:9, 20:9, 20:19, 22:1, 22:21  <b>minimum</b> [1] - 12:24  <b>minute</b> [1] - 19:6  <b>Monday</b> [3] - 20:18, 22:12, 23:1  <b>money</b> [1] - 4:1  <b>Montgomery</b> [1] - 2:8  <b>MONTGOMERY</b> [16] - 1:7, 2:9, 11:15, 12:5, 12:7, 12:14, 12:20, 17:5, 17:16, 17:18, 25:1, 25:3, 25:5, 26:10, 26:21, 27:1  <b>month</b> [1] - 25:16  <b>Moore</b> [2] - 2:12, 9:20  <b>MOORE</b> [6] - 1:9, 2:13, 9:19, 9:21, 11:6, 17:6  <b>morning</b> [3] - 15:7, 15:14, 19:15  <b>motion</b> [9] - 13:8, 14:9, 16:20, 17:4, 17:7, 17:14, 23:13, 23:19, 23:24  <b>move</b> [6] - 9:10, 13:10, 14:23, 17:5, 23:17, 26:17  <b>moved</b> [3] - 3:19, 17:7, 23:19  <b>moving</b> [4] - 11:7, 13:22, 20:3, 25:6  <b>MS</b> [8] - 2:6, 2:8, 2:12, 2:14, 2:16, 2:18, 2:20, 16:4  <b>multi</b> [1] - 3:14  <b>multi-phased</b> [1] - 3:14  <b>muster</b> [1] - 26:19</p>	<p>25:7  <b>next</b> [3] - 17:15, 18:14, 26:22  <b>NO</b> [7] - 2:15, 2:17, 17:10, 18:23, 22:8, 23:21, 27:5  <b>none</b> [1] - 17:11  <b>nonre</b> [1] - 4:1  <b>nonrecurring</b> [7] - 4:2, 4:8, 4:11, 4:12, 4:14, 5:19, 5:22  <b>notes</b> [1] - 28:6  <b>nothing</b> [2] - 5:21, 16:10  <b>notice</b> [6] - 7:15, 11:17, 11:20, 16:24, 24:20, 24:22  <b>noticed</b> [1] - 24:16  <b>November</b> [6] - 3:21, 8:17, 21:12, 21:13, 21:20, 26:8  <b>number</b> [3] - 5:22, 13:18, 22:14  <b>Number</b> [2] - 13:20, 19:13  <b>numbers</b> [3] - 5:14, 5:15, 5:22  <b>numerous</b> [1] - 3:1</p>
<b>H</b>	<b>J</b>	<b>M</b>	<b>O</b>	
<p><b>happy</b> [2] - 5:8, 22:3  <b>head</b> [1] - 15:11  <b>heals</b> [1] - 14:1  <b>hear</b> [1] - 17:24  <b>heard</b> [2] - 22:23, 26:5  <b>help</b> [1] - 7:4  <b>Hicks</b> [1] - 18:20  <b>hire</b> [1] - 5:24  <b>hired</b> [1] - 6:1  <b>hiring</b> [1] - 8:20  <b>hold</b> [1] - 6:9  <b>hope</b> [1] - 20:5  <b>hopeful</b> [1] - 26:3  <b>hopefully</b> [2] - 22:10, 26:8  <b>hoping</b> [1] - 18:19  <b>hours</b> [1] - 7:22</p>	<p><b>January</b> [1] - 13:23  <b>joint</b> [1] - 21:21  <b>jointly</b> [1] - 20:11  <b>July</b> [1] - 20:12</p>	<p><b>Mangum</b> [3] - 9:7, 13:2, 25:21  <b>MATHIS</b> [1] - 16:4  <b>mean</b> [1] - 12:10  <b>meet</b> [3] - 19:8, 24:9, 24:13  <b>meeting</b> [13] - 14:18, 15:23, 16:12, 21:12, 21:20, 21:21, 24:16, 24:21, 25:10, 26:11, 26:18, 26:22, 27:7  <b>MEETING</b> [2] - 1:4, 27:10  <b>member</b> [4] - 14:19, 14:20, 19:18  <b>members</b> [4] - 12:22, 16:24, 26:13, 26:15  <b>MEMBERS</b> [1] - 1:7  <b>mention</b> [1] - 8:6  <b>mentioned</b> [1] - 5:5  <b>message</b> [2] - 21:10, 21:24  <b>messaging</b> [1] - 11:11  <b>met</b> [2] - 19:15, 21:3  <b>metric</b> [3] - 7:19, 7:20, 7:21  <b>metrics</b> [4] - 7:13, 7:19, 8:4, 9:9  <b>METZKE</b> [3] - 1:17, 28:5, 28:11  <b>microphone</b> [1] -</p>	<p><b>objective</b> [1] - 8:19  <b>obtain</b> [2] - 8:4, 10:19  <b>obviously</b> [1] - 25:5  <b>October</b> [4] - 3:21, 8:17, 21:8, 22:21  <b>October/November</b> [1] - 15:16  <b>odd</b> [1] - 4:25  <b>OF</b> [3] - 1:1, 28:3, 28:3  <b>office</b> [2] - 16:4, 16:6  <b>OFFICE</b> [1] - 1:21  <b>official</b> [1] - 19:3  <b>on-line</b> [1] - 4:22  <b>once</b> [1] - 20:16  <b>one</b> [13] - 3:2, 5:9, 5:16, 5:18, 6:22, 7:12, 7:14, 13:18, 19:16, 22:9, 24:1, 26:18  <b>ones</b> [1] - 4:1  <b>open</b> [2] - 20:5, 23:5  <b>operating</b> [3] - 2:24, 6:7, 20:13  <b>operations</b> [2] - 4:24, 5:2  <b>opinion</b> [1] - 5:10  <b>opportunity</b> [6] - 3:16, 4:9, 8:16, 21:22,</p>	
<b>I</b>	<b>K</b>	<b>N</b>		
<p><b>ideas</b> [2] - 22:23, 22:24  <b>immediate</b> [1] - 20:20  <b>impressed</b> [1] - 22:24  <b>improvement</b> [2] - 7:19, 8:1  <b>improving</b> [2] - 4:19, 7:15  <b>IN</b> [1] - 1:3  <b>in-depth</b> [1] - 22:20  <b>included</b> [2] - 8:13  <b>including</b> [1] - 7:1  <b>indication</b> [1] - 12:18  <b>INDICATIONS</b> [2] - 17:13, 23:23  <b>individual</b> [1] - 22:25  <b>influenced</b> [1] - 14:3  <b>information</b> [5] - 5:25, 12:25, 13:1, 14:11, 15:19  <b>informed</b> [2] - 21:15, 26:25  <b>initiatives</b> [2] - 6:17, 8:1  <b>input</b> [2] - 22:16, 22:18  <b>institute</b> [1] - 17:25  <b>Institute</b> [2] - 5:3, 17:21  <b>institution</b> [1] -</p>	<p><b>keep</b> [2] - 21:15, 26:25  <b>KELVIN</b> [1] - 1:7  <b>key</b> [1] - 7:19  <b>KIMBERLY</b> [1] - 1:9  <b>kind</b> [4] - 8:18, 9:11, 10:2, 10:19  <b>kinds</b> [1] - 8:3  <b>knowledge</b> [2] - 11:24, 20:14</p>	<p><b>NANCY</b> [3] - 1:17, 28:5, 28:11  <b>nancy@metzke.com</b> [1] - 1:23  <b>narrative</b> [1] - 5:14  <b>nation</b> [1] - 19:18  <b>near</b> [1] - 5:20  <b>need</b> [4] - 16:19, 20:20, 24:14, 24:16  <b>new</b> [10] - 4:2, 4:16, 6:15, 13:25, 18:21, 19:1, 20:16, 22:15,</p>		
<b>L</b>				

22:15, 22:21 <b>order</b> [3] - 2:4, 13:11, 22:11 <b>ourselves</b> [1] - 15:11 <b>Overton</b> [1] - 19:4 <b>oVERTON</b> [2] - 19:12, 20:8 <b>overview</b> [1] - 7:18	<b>preference</b> [1] - 13:4 <b>prepared</b> [2] - 14:23, 20:11 <b>present</b> [7] - 2:7, 2:20, 3:4, 3:7, 3:15, 25:16, 26:1 <b>presentation</b> [2] - 23:3, 26:17 <b>presented</b> [3] - 15:20, 15:21, 23:16 <b>presenting</b> [1] - 3:11 <b>PRESIDENT</b> [27] - 3:6, 7:10, 8:14, 9:5, 10:4, 11:13, 11:19, 12:12, 12:16, 13:15, 15:13, 15:19, 15:25, 16:5, 16:9, 16:13, 16:16, 16:18, 17:2, 18:18, 18:24, 20:9, 24:6, 24:19, 25:22, 26:20, 26:23 <b>primary</b> [1] - 4:18 <b>priorities</b> [1] - 18:2 <b>priority</b> [1] - 6:17 <b>proceed</b> [1] - 18:16 <b>proceedings</b> [1] - 28:6 <b>process</b> [10] - 3:14, 9:23, 10:2, 10:9, 10:20, 11:7, 13:21, 13:22, 21:16, 26:9 <b>progress</b> [1] - 7:21 <b>properly</b> [2] - 17:8, 23:20 <b>proposal</b> [3] - 9:18, 15:4, 16:25 <b>proposals</b> [1] - 24:17 <b>propose</b> [1] - 12:21 <b>proposed</b> [1] - 20:15 <b>proposes</b> [2] - 21:4, 21:5 <b>proposing</b> [1] - 18:11 <b>proud</b> [1] - 19:17 <b>provide</b> [1] - 11:18 <b>provided</b> [2] - 3:3, 11:10 <b>Provost</b> [2] - 6:24, 9:2 <b>purpose</b> [1] - 18:7 <b>put</b> [5] - 8:18, 9:3, 13:11, 14:6, 20:11	25:19, 27:4 <b>quorum</b> [1] - 2:20	19:22 <b>request</b> [14] - 2:25, 3:13, 4:22, 4:23, 4:25, 5:1, 6:2, 6:8, 6:16, 6:18, 7:24, 11:23, 12:2, 22:2 <b>requested</b> [1] - 5:24 <b>requesting</b> [2] - 8:6, 17:25 <b>requests</b> [2] - 4:20, 5:10 <b>require</b> [3] - 12:23, 13:8, 13:10 <b>required</b> [4] - 5:11, 13:4, 13:6, 24:11 <b>respond</b> [1] - 13:16 <b>response</b> [2] - 11:22, 13:5 <b>RESPONSE</b> [7] - 2:15, 2:17, 17:10, 18:23, 22:8, 23:21, 27:5 <b>rest</b> [2] - 4:16, 12:3 <b>retention</b> [1] - 7:15 <b>revenue</b> [2] - 20:23, 21:2 <b>review</b> [6] - 12:13, 12:15, 14:20, 15:5, 16:25, 24:17 <b>revised</b> [3] - 18:15, 24:4 <b>revision</b> [1] - 20:15 <b>revisions</b> [2] - 3:16, 23:15 <b>ROBERT</b> [1] - 1:8 <b>roll</b> [1] - 2:5 <b>RPR</b> [3] - 1:17, 28:5, 28:11 <b>RUFUS</b> [1] - 1:7	8:2, 12:15 <b>seem</b> [1] - 18:9 <b>send</b> [2] - 10:12, 10:21 <b>sense</b> [4] - 3:10, 8:18, 8:22, 13:17 <b>sent</b> [3] - 12:1, 12:23 <b>separate</b> [1] - 14:18 <b>September</b> [5] - 15:22, 16:10, 26:8, 26:18, 28:7 <b>sequence</b> [1] - 10:3 <b>serve</b> [1] - 11:10 <b>session</b> [3] - 3:19, 13:23, 16:15 <b>shake</b> [1] - 15:11 <b>Shannon</b> [2] - 23:8, 23:9 <b>SHANNON</b> [1] - 23:11 <b>share</b> [1] - 25:20 <b>shared</b> [1] - 12:25 <b>Sharon</b> [1] - 18:19 <b>side</b> [1] - 21:2 <b>simply</b> [1] - 13:5 <b>site</b> [1] - 4:24 <b>situation</b> [2] - 22:15, 22:19 <b>six</b> [1] - 7:20 <b>six-year</b> [1] - 7:20 <b>somewhat</b> [1] - 21:21 <b>soon</b> [2] - 16:23, 24:20 <b>sorry</b> [1] - 21:4 <b>sort</b> [3] - 7:23, 13:18, 21:24 <b>sounds</b> [1] - 8:8 <b>specific</b> [3] - 7:13, 8:6, 8:19 <b>specifically</b> [2] - 7:13, 14:10 <b>spoken</b> [1] - 13:2 <b>spot</b> [1] - 20:6 <b>staff</b> [4] - 10:7, 19:15, 25:25, 26:24 <b>stage</b> [2] - 3:24, 10:23 <b>standpoint</b> [1] - 15:3 <b>stands</b> [1] - 11:5 <b>start</b> [2] - 22:9, 26:23 <b>STATE</b> [1] - 28:3 <b>state</b> [1] - 8:24 <b>statement</b> [6] - 6:21, 7:1, 9:3, 19:9, 19:10, 24:2 <b>status</b> [1] - 16:3 <b>stay</b> [1] - 22:14 <b>staying</b> [1] - 14:12
<b>P</b>		<b>R</b>	<b>S</b>	
<b>P.M</b> [2] - 1:12, 1:13 <b>package</b> [1] - 5:12 <b>page</b> [1] - 7:16 <b>pages</b> [2] - 5:13, 5:21 <b>paragraph</b> [1] - 7:18 <b>part</b> [1] - 11:11 <b>pass</b> [1] - 26:19 <b>penalize</b> [1] - 16:7 <b>pending</b> [1] - 10:5 <b>people</b> [1] - 6:1 <b>percent</b> [1] - 19:21 <b>performance</b> [4] - 4:3, 5:6, 7:14, 9:9 <b>personal</b> [1] - 5:10 <b>personnel</b> [1] - 22:16 <b>perspective</b> [4] - 5:4, 14:8, 20:24, 25:23 <b>phase</b> [1] - 3:14 <b>phased</b> [1] - 3:14 <b>physically</b> [1] - 21:22 <b>place</b> [3] - 8:21, 20:17, 24:22 <b>plan</b> [20] - 6:19, 6:20, 6:21, 7:9, 7:14, 7:25, 8:7, 8:10, 8:23, 9:4, 21:6, 21:12, 21:18, 22:17, 22:22, 26:6, 26:7 <b>plans</b> [1] - 25:17 <b>pleased</b> [1] - 19:13 <b>point</b> [4] - 3:21, 12:16, 12:24, 13:17 <b>points</b> [2] - 11:9, 13:18 <b>portion</b> [1] - 6:2 <b>portions</b> [1] - 25:12 <b>position</b> [2] - 13:3, 13:13 <b>positions</b> [1] - 5:24 <b>possibly</b> [1] - 9:7 <b>POST</b> [1] - 1:21 <b>posting</b> [1] - 3:12 <b>postponed</b> [1] - 26:22 <b>posture</b> [1] - 15:7 <b>potential</b> [1] - 25:15 <b>practice</b> [1] - 10:6 <b>predicting</b> [1] - 8:2	<b>preference</b> [1] - 13:4 <b>prepared</b> [2] - 14:23, 20:11 <b>present</b> [7] - 2:7, 2:20, 3:4, 3:7, 3:15, 25:16, 26:1 <b>presentation</b> [2] - 23:3, 26:17 <b>presented</b> [3] - 15:20, 15:21, 23:16 <b>presenting</b> [1] - 3:11 <b>PRESIDENT</b> [27] - 3:6, 7:10, 8:14, 9:5, 10:4, 11:13, 11:19, 12:12, 12:16, 13:15, 15:13, 15:19, 15:25, 16:5, 16:9, 16:13, 16:16, 16:18, 17:2, 18:18, 18:24, 20:9, 24:6, 24:19, 25:22, 26:20, 26:23 <b>primary</b> [1] - 4:18 <b>priorities</b> [1] - 18:2 <b>priority</b> [1] - 6:17 <b>proceed</b> [1] - 18:16 <b>proceedings</b> [1] - 28:6 <b>process</b> [10] - 3:14, 9:23, 10:2, 10:9, 10:20, 11:7, 13:21, 13:22, 21:16, 26:9 <b>progress</b> [1] - 7:21 <b>properly</b> [2] - 17:8, 23:20 <b>proposal</b> [3] - 9:18, 15:4, 16:25 <b>proposals</b> [1] - 24:17 <b>propose</b> [1] - 12:21 <b>proposed</b> [1] - 20:15 <b>proposes</b> [2] - 21:4, 21:5 <b>proposing</b> [1] - 18:11 <b>proud</b> [1] - 19:17 <b>provide</b> [1] - 11:18 <b>provided</b> [2] - 3:3, 11:10 <b>Provost</b> [2] - 6:24, 9:2 <b>purpose</b> [1] - 18:7 <b>put</b> [5] - 8:18, 9:3, 13:11, 14:6, 20:11	<b>rate</b> [4] - 5:16, 5:25, 7:20, 7:21 <b>rather</b> [1] - 23:14 <b>Rattler</b> [2] - 19:14, 19:18 <b>RE</b> [1] - 1:3 <b>reach</b> [1] - 5:23 <b>read</b> [2] - 5:18, 20:10 <b>realistically</b> [1] - 26:7 <b>really</b> [3] - 5:12, 22:13, 22:21 <b>reason</b> [1] - 8:21 <b>reasonable</b> [1] - 26:2 <b>reasons</b> [1] - 21:1 <b>receive</b> [2] - 4:3, 5:5 <b>received</b> [1] - 4:10 <b>receiving</b> [1] - 24:4 <b>recognize</b> [1] - 23:7 <b>recognized</b> [2] - 3:4, 20:19 <b>recommendation</b> [2] - 6:9, 14:13 <b>recommendations</b> [1] - 18:9 <b>record</b> [1] - 28:6 <b>recurring</b> [3] - 4:13, 5:19, 5:22 <b>reduction</b> [2] - 21:12, 21:18 <b>regard</b> [4] - 18:2, 19:7, 20:21, 25:7 <b>regarding</b> [3] - 7:1, 21:11, 22:4 <b>related</b> [4] - 5:1, 6:25, 7:8, 9:23 <b>relates</b> [2] - 4:8, 21:19 <b>relevant</b> [3] - 4:2, 4:15, 13:17 <b>repetitiveness</b> [1] - 5:13 <b>report</b> [4] - 4:5, 5:11, 28:5 <b>REPORTED</b> [1] - 1:17 <b>Reporter</b> [1] - 28:11 <b>REPORTER</b> [1] - 1:17 <b>REPORTERS</b> [1] - 1:21 <b>reporting</b> [1] - 5:7 <b>representatives</b> [1] - 24:7 <b>represents</b> [1] -	<b>salary</b> [1] - 6:1 <b>saw</b> [1] - 11:25 <b>scheduled</b> [2] - 15:21, 24:8 <b>search</b> [1] - 18:20 <b>season</b> [1] - 20:23 <b>second</b> [2] - 17:6, 23:18 <b>seconded</b> [2] - 17:8, 23:20 <b>secondly</b> [1] - 13:21 <b>security</b> [1] - 5:1 <b>see</b> [1] - 3:15, 6:10, 7:8, 8:20, 9:10, 11:25, 12:3, 15:11, 16:2, 16:6, 23:2 <b>seeing</b> [1] - 17:11 <b>seeking</b> [3] - 8:1,	
<b>Q</b>				
<b>questions</b> [16] - 5:8, 6:3, 6:6, 6:10, 9:17, 12:8, 14:21, 17:9, 22:3, 22:6, 23:6, 23:13, 23:20, 25:11,				



<p><b>stenographic</b> [1] - 28:6</p> <p><b>stenographically</b> [1] - 28:5</p> <p><b>step</b> [1] - 19:5</p> <p><b>sticking</b> [1] - 15:1</p> <p><b>still</b> [4] - 11:22, 11:23, 12:2, 16:17</p> <p><b>stopped</b> [1] - 12:17</p> <p><b>strategic</b> [3] - 6:19, 7:9, 9:3</p> <p><b>strategy</b> [3] - 6:22, 9:4, 25:21</p> <p><b>struggling</b> [1] - 3:17</p> <p><b>student</b> [2] - 4:19, 4:21</p> <p><b>students</b> [1] - 5:4</p> <p><b>subject</b> [1] - 11:1</p> <p><b>submitted</b> [6] - 3:23, 9:25, 10:5, 12:9, 13:1, 13:14</p> <p><b>success</b> [2] - 4:19, 4:21</p> <p><b>successful</b> [1] - 20:23</p> <p><b>suggestion</b> [1] - 17:19</p> <p><b>summarized</b> [1] - 3:2</p> <p><b>summary</b> [2] - 3:1, 4:20</p> <p><b>support</b> [3] - 6:1, 8:19, 25:5</p> <p><b>supporting</b> [1] - 10:14</p> <p><b>surface</b> [2] - 14:25, 18:8</p> <p><b>Sustainability</b> [2] - 5:2, 17:21</p>	<p><b>three</b> [4] - 7:19, 19:2, 21:6, 22:22</p> <p><b>three-year</b> [2] - 21:6, 22:22</p> <p><b>throughout</b> [1] - 11:9</p> <p><b>tie</b> [2] - 8:22, 14:14</p> <p><b>tied</b> [3] - 4:18, 6:18, 11:7</p> <p><b>ties</b> [1] - 7:13</p> <p><b>TIME</b> [1] - 1:12</p> <p><b>timeline</b> [4] - 3:18, 12:4, 15:17, 23:14</p> <p><b>timing</b> [2] - 18:14, 24:3</p> <p><b>tirelessly</b> [1] - 19:21</p> <p><b>today</b> [8] - 2:23, 3:6, 11:23, 16:21, 17:22, 19:18, 23:3, 25:24</p> <p><b>together</b> [2] - 3:9, 8:23</p> <p><b>tomorrow</b> [2] - 19:10, 26:24</p> <p><b>total</b> [1] - 5:23</p> <p><b>totals</b> [1] - 5:23</p> <p><b>transcript</b> [1] - 28:6</p> <p><b>true</b> [3] - 10:17, 19:19, 28:6</p> <p><b>Trustee</b> [13] - 2:8, 2:10, 2:12, 2:14, 2:16, 2:18, 6:12, 8:9, 9:16, 9:19, 9:20, 23:8</p> <p><b>TRUSTEE</b> [49] - 2:3, 2:7, 2:11, 2:13, 2:19, 2:21, 6:5, 6:13, 8:12, 8:24, 9:6, 9:15, 9:19, 9:20, 9:21, 11:6, 11:14, 12:6, 14:7, 15:18, 15:24, 16:8, 16:11, 16:14, 16:17, 16:20, 17:4, 17:6, 17:7, 17:11, 17:14, 17:17, 18:6, 19:24, 22:5, 22:9, 23:11, 23:12, 23:17, 23:18, 23:19, 23:22, 23:24, 24:14, 24:25, 25:2, 25:4, 27:3, 27:6</p> <p><b>trustees</b> [3] - 6:6, 21:9, 22:5</p> <p><b>TRUSTEES</b> [1] - 1:1</p> <p><b>Trustees</b> [4] - 2:22, 10:2, 21:7, 21:15</p> <p><b>try</b> [4] - 4:12, 9:7, 10:19, 16:6</p> <p><b>trying</b> [1] - 12:3</p> <p><b>turn</b> [3] - 5:20, 14:9, 14:22</p> <p><b>two</b> [5] - 2:22, 7:11, 12:7, 13:18, 24:23</p> <p><b>tying</b> [1] - 16:21</p>	<p style="text-align: center;"><b>U</b></p> <p><b>ultimately</b> [1] - 8:15</p> <p><b>uncover</b> [1] - 21:1</p> <p><b>under</b> [1] - 4:1</p> <p><b>unique</b> [1] - 6:16</p> <p><b>University</b> [5] - 4:6, 4:19, 6:16, 7:5, 22:19</p> <p><b>UNIVERSITY</b> [1] - 1:1</p> <p><b>University's</b> [2] - 6:19, 20:13</p> <p><b>up</b> [5] - 3:19, 5:12, 11:6, 12:3, 18:4</p> <p><b>upcoming</b> [1] - 14:15</p> <p><b>update</b> [3] - 18:14, 18:16, 22:7</p> <p><b>updated</b> [1] - 23:14</p>	<p style="text-align: center;"><b>Y</b></p> <p><b>y'all</b> [1] - 13:5</p> <p><b>year</b> [15] - 2:24, 3:19, 4:4, 4:10, 4:14, 5:6, 6:18, 7:20, 9:1, 14:2, 14:10, 15:2, 20:12, 21:6, 22:22</p> <p><b>yesterday</b> [1] - 20:11</p>
<b>T</b>		<b>V</b>	
<p><b>talks</b> [1] - 7:18</p> <p><b>TALLAHASSEE</b> [2] - 1:15, 1:22</p> <p><b>target</b> [1] - 18:9</p> <p><b>team</b> [1] - 25:17</p> <p><b>template</b> [2] - 11:21, 12:1</p> <p><b>tentative</b> [1] - 24:8</p> <p><b>tentatively</b> [1] - 24:8</p> <p><b>tenure</b> [1] - 19:3</p> <p><b>termed</b> [1] - 11:1</p> <p><b>terms</b> [3] - 10:3, 11:9, 11:21</p> <p><b>THE</b> [1] - 27:9</p> <p><b>therefore</b> [2] - 4:4, 22:19</p> <p><b>they've</b> [2] - 10:23, 12:17</p> <p><b>thoughts</b> [1] - 9:11</p>		<p style="text-align: center;"><b>V</b></p> <p><b>versus</b> [2] - 7:24, 13:23</p> <p><b>via</b> [1] - 14:18</p> <p><b>VICE</b> [27] - 3:6, 7:10, 8:14, 9:5, 10:4, 11:13, 11:19, 12:12, 12:16, 13:15, 15:13, 15:19, 15:25, 16:5, 16:9, 16:13, 16:16, 16:18, 17:2, 18:18, 18:24, 20:9, 24:6, 24:19, 25:22, 26:20, 26:23</p> <p><b>Vice</b> [1] - 6:13</p> <p><b>vote</b> [2] - 14:23, 16:14</p> <p><b>voted</b> [1] - 25:6</p> <p><b>voting</b> [1] - 16:21</p> <p><b>VP</b> [1] - 11:16</p>	
		<b>W</b>	
		<p><b>Warren</b> [1] - 2:14</p> <p><b>WAS</b> [1] - 27:10</p> <p><b>WEDNESDAY</b> [1] - 1:11</p> <p><b>weeks</b> [1] - 14:16</p> <p><b>welcome</b> [2] - 19:25, 20:5</p> <p><b>WHEREUPON</b> [1] - 27:9</p> <p><b>White</b> [1] - 2:16</p> <p><b>WOODY</b> [3] - 1:8, 2:19, 23:17</p> <p><b>Woody</b> [1] - 2:18</p> <p><b>workload</b> [2] - 7:1, 8:8</p> <p><b>workloads</b> [1] - 7:5</p>	