

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

**March 2, 2006
10:00 a.m.**

**FULL BOARD MEETING
College of Law
Orlando, Florida**

Chairperson Challis M. Lowe, Presiding

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

December 1, 2005 Meeting

Opening Comments

Chairperson Lowe

Presentations

President's Report
2006 Work Plan

Castell Vaughn Bryant

1998 SACS Update
SACS Site Visit (April 3-5, 2006)

Vivian L. Hobbs
Director of SACS Reaffirmation

COMMITTEE REPORTS

- | | |
|--|--|
| 1. Executive Committee**
A. BOT Policy on Fundraising Campaigns
B. FAMU Enterprise Information Technology (EIT) Plan | Chairperson Challis Lowe

Larry Henderson, CIO |
| 2. Budget and Finance Committee
A. Second Quarter Fiscal Update | Trustee Regina Benjamin
Gerald Dunn, CFO |
| 3. Academic Affairs Committee
A. Sabbatical Leave
B. Update on Programmatic Approach In Academic Affairs

C. Update on Specialized Accreditation
D. Update on Sponsored Research | Trustee Laura Branker

Debra F. Austin, Provost and
Vice President of Academic Affairs

Keith Jackson, Vice President
of Research |
| 4. Student Affairs Committee
A. Update on Programmatic Approach in Student Affairs and
Student Housing

B. Update on Programmatic Approach in Student Financial Services | Trustee Leerie Jenkins

Vincent June, Vice President
of Student Affairs

James McMillan
Special Assistant to President for Financial Aid |

5. **Audit Committee**** Trustee Pamela Duncan
 A. Update on 05-06 Audit and Audit Plan
 B. Update on 05-06 Audits by the Auditor General
 C. Update on the Programmatic Approach in Compliance Rufus Little, Vice President of Compliance
6. **Direct Support Organizations (DSO) Committee**** Trustee W. George Allen
 A. FAMU National Alumni Association
 1. Audit as of June 30, 2005
 2. Operating Budget for FY 2005-2006
 B. FAMU Boosters
 1. Audit as of June 30, 2004 and 2005
 2. Operating Budget for FY 2005-2006
 C. Certification of Florida Classic Consortium Corporation (FCCC) as a Direct Support Organization and Approval of the FCCC Enabling Documents
 1. FCCC Articles of Incorporation
 2. Bylaws of FCCC
7. **Facilities Planning Committee** Trustee Al Cardenas
 A. Resolution 01-06 Extending the Campus Development Agreement
 B. Resolution 02-06 Authoring the President to Execute An Agreement with First Southwest Company to serve as Financial Advisor to the University
 C. Approval of Request to Transfer of Pharmacy Phase 2 Planning Funds
 D. Update on Refinancing of Existing Housing Bonds
 E. Update on Campus Master Plan
8. **Presidential Search Committee** Trustee R.B. Holmes

CONSENT AGENDA

1. Ratification of University's Agreement with the Interim President
2. Approval of Extension of Official University Catalog
3. 3.6% Competitive Pay Adjustment for Interim President's Office
4. Amendment to BOT Operating Procedures

BOARD DISCUSSION ITEMS

PUBLIC COMMENTS

INFORMATION ITEMS

1. Revised Minutes of 10/06/2005 Board of Trustees Minutes
2. Governor's Budget Recommendation for FY 2006-07
3. Summation of Major Higher Education Bills
4. FAMU Legislative Agenda
5. Litigation Status Report (President's Settlement Authority)

Adjournment

Notice: If any person decides to appeal any decision of the Board of Trustees at this meeting, that person will need a record of the proceedings and for that purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Florida A & M University does not prepare or provide such a record.

****** Denotes documents to be provided on the date of the meeting.