



# FLORIDA A&M UNIVERSITY

**Board of Trustees Meeting  
Grand Ballroom  
Thursday, August 6, 2015  
8:00 a.m.**

## AGENDA

- I. Verification of Quorum.....Linda Barge-Miles, Board Liaison
- II. Call to Order and Welcome.....Rufus Montgomery, Chair
- III. Election of Officers.....Spurgeon McWilliams
- IV. Closed Sessions for Litigation .....Avery McKnight, VP/General Counsel
- V. Public Comments.....Chair
- VI. President’s Report (10 minutes).....Elmira Mangum, President
- VII. Special Committee on Presidential Evaluation.....Kimberly Moore

### Action Items

- A. 2014/2015 Presidential Evaluation
- B. 2015/2016 Goals

- VIII. Committee Reports (35 minutes/5 minutes each)
  - A. Academic Affairs Committee.....Bettye Grable
  - B. Audit and Compliance Committee.....Karl White
  - C. Budget and Finance Committee.....Kelvin Lawson
  - D. Direct Support Organizations Committee.....Belinda Shannon
  - E. Facilities Planning Committee.....Spurgeon McWilliams
  - F. Student Affairs Committee.....Tonnette Graham
  - G. Special Committee on Governance.....Torey Alston
- IX. Action Items .....Chair
  - A. University’s 2015/2016 Work Plan
  - B. Ratification of Tentative Agreement with United Faculty of Florida

C. Consent Agenda

**Board of Trustees (BT)**

BT1 Minutes – June 10, 2015

**Audit and Compliance Committee (AC)**

AC Approval of Risk Assessment and Audit Plan

**Budget and Finance Committee (BF)**

BF1 FY 2015-2016 University Operating Budget

**Facilities Planning Committee**

FP Approval of Signage Name Change for Crestview facility to:  
Senator Durell Peaden, Jr., FAMU Educational Center

**Special Committee on Governance (SCG)**

SCG1 Revision to By-Laws

SCG2 University Equity Report

**Student Affairs Committee (SF)**

SF 1 Revision to Regulation 2.030

SF 2 SGA Constitutional Amendment re: Ratification

- X. Status Updates (3 minutes each)
  - A. Student Government Association.....Tonnette Graham, SGA President
  - B. Faculty Senate.....Bettye Grable, Faculty Senate President
  - C. Governmental Relations.....Jimmy Miller, VP for Communications/External Relations
  - D. Alumni Affairs.....John Michael Lee, Asst. VP for Alumni Affairs/Advancement
  - E. Athletics.....Milton Overton, Athletic Director
  - F. University Advancement.....George Cotton, Sr., VP for University Advancement
  - G. Research.....Timothy Moore, VP for Research
- XI. Comments of the Chair of the Board..... Chair
- XII. Open Forum for Trustees.....Trustees
- XIII. Adjournment.....Chair