



**Florida Agricultural and Mechanical University  
Board of Trustees Meeting  
Grand Ballroom  
Wednesday, June 10, 2015  
9:00 a.m.**

**AGENDA**

- I. Verification of Quorum.....Linda Barge-Miles, Board Liaison
- II. Call to Order and Welcome.....Rufus Montgomery, Chair
- III. Closed Sessions .....Avery McKnight, VP/General Counsel
  - a. Litigation
  - b. Collective Bargaining
- IV. Public Comments
- V. President’s Report (10 minutes).....Elmira Mangum, President
- VI. President’s Performance Goals and Objectives for 2015/2016.....Kimberly Moore
- VII. Committee Reports (40 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. Facilities Planning Committee.....Spurgeon McWilliams
  - e. Student Affairs Committee.....Torey Alston
  - f. Special Committee on Athletics.....Spurgeon McWilliams
  - g. Special Committee on Presidential Evaluation.....Kimberly Moore
  - h. Special Committee on Governance.....Torey Alston
- VIII. Action Items (Consent Agenda)(5 minutes).....Rufus Montgomery, Chair

**Board of Trustees (BT)**

BT1 Minutes – March 5, 2015, April 8, 2015, April 28, 2015 and May 22, 2015

**Academic Affairs Committee (AA)**

AA1 Faculty Tenure

**Audit and Compliance Committee (AC)**

AC1 Audit Charters

**Budget and Finance Committee (BF)**

- BF1 FY 2015-2016 Preliminary or Continuing Operating Budget
- BF2 Schedule of Tuition and Fees
- BF3 FY 2015-2016 Operating Budgets for Direct Support Organizations
- BF4 Five-Year Capital Improvement Plan
- BF5 New Electronic Connectivity Regulation 5.003



BF6 Multiyear Employment Contract for Football Coach (Alexander Wood)

**Direct Support Organizations Committee (DSO)**

None

**Facilities Planning Committee (FP)**

- FP1 FAMU-FSU College of Engineering Phase 3 Construction Manager Agreement
- FP2 Educational Plant Survey

**Student Affairs Committee (SA)**

None

**Special Committee on Athletics (SCA)**

None

**Special Committee on Presidential Evaluation (SCPE)**

None

**Special Committee on Governance (SCG)**

None

- IX. New Business (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.....Dwayne Robinson, Interim Athletic Director
  - f. University Advancement.....Angela Poole, Interim VP for University Advancement
  - g. Research.....Timothy Moore, VP for Research
- X. Comments of the Chair of the Board.....Rufus Montgomery, Chair
- XI. Open Forum for Trustees.....Trustees
- XII. Adjournment.....Rufus Montgomery, Chair