

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

**December 1, 2005
8:00 a.m.**

**FULL BOARD MEETING
Grand Ballroom**

Chairperson Challis M. Lowe, Presiding

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

October 6, 2005 Meeting

Opening Comments

Chairperson Lowe

Presentations and Status Reports

President's Report

Castell Vaughn Bryant

Enterprise Resource Planning (ERP)

Hay Group

Janie Greenleaf

Visioning Workshop Follow-Up Report

Trustee Laura Branker

PUBLIC HEARING

Campus Master Plan

Trustee Al Cardenas

COMMITTEE REPORTS

1. **Executive Committee** Chairperson Challis Lowe
2. **Budget and Finance Committee** Trustee Regina Benjamin
 - A. Fiscal Strategy Overview
 - B. Quarterly Financial Report
3. **Academic Affairs Committee**** Trustee Laura Branker
 - A. Academic Calendar
 - B. Implementation Authorization for an EdS Degree in School Psychology
4. **Direct Support Organizations (DSO) Committee**** Trustee W. George Allen
 - A. FAMU Foundation

1. Audit as of June 30, 2004
2. Status Report- Operating Budget for FY 2005-2006

- B. FAMU National Alumni Association
 - 1. Audit as of June 30, 2004
 - 2. Status Report- Operating Budget for FY 2005-2006

- C. FAMU Boosters
 - 1. Audit as of June 30, 2004
 - 2. Status Report- Operating Budget for FY 2005-2006

- 5. **Facilities Planning Committee** Trustee Al Cardenas
 - A. Resolution No. 21-05 approving and authorizing the refinancing of Existing Housing Bonds
 - B. Lease and Financing of Renovations for Centennial Building
 - 1. Resolution No. 22-05 approving the lease and financing of Centennial Building
 - C. Acceptance of College of Law Building
- 6. **Student Affairs Committee**** Trustee Leerie Jenkins
 - A. Proposed 2006-2007 Student Fees

CONSENT AGENDA

- 1. Amended and Proposed Regulations for Part I (University Employees) of the University Regulations (SEE ENCLOSED DOCUMENT)
 - A. Regulation 10.100 Generally
 - B. Regulation 10.101 Applicability of Part I.
 - C. Regulation 10.102 Classification; Compensation.
 - D. Regulation 10.103 Non-Discrimination Policy and Discrimination and Harassment Complaint Procedures.
 - E. Regulation 10.104 Direct Deposit Program.
 - F. Regulation 10.105 Recruitment, Selection and Employment of University Faculty, Administrative and Professional, University Support Personnel System and Other Personal Services Employees.
 - G. Regulation 10.106 Nonreappointment and Separation of Administrative & Professional Employees
 - H. Regulation 10.107 Employment of Non-US Citizens.
 - I. Regulation 10.108 Service Obligations.
 - J. Regulation 10.110 Additional Employment.
 - K. Regulation 10.111 Disruptive Conduct.
 - L. Regulation 10.112 Consensual Relationships.
 - M. Regulation 10.113 Layoff and Recall of Faculty, Administrative and Professional and University Support Personnel System Employees
 - N. Regulation 10.115 Retirement Programs.
 - O. Regulation 10.116 Workers' Compensation; Unemployment Compensation; Drug Testing
 - P. Regulation 10.121 Employment of Relatives.
 - Q. Regulation 10.122 Outside Employment/Activities; Financial Interests and Other Conflicts.

- R. Regulation 10.124 Use of University Facilities and Services.
- S. Regulation 10.126 University Sick Leave Pool.
- T. Regulation 10.127 Other Personal Services.

- 2. Media Policy (BOT Policy 2005-24)
- 3. Resolution No. 23-05 extension of current Banking Agreement with Capital City Bank
- 4. Resolution 20-05 Approval of the Campus Master Plan

EVALUATION - INTERIM PRESIDENT

BOARD DISCUSSION ITEMS

- 1. Teleconferencing and Broadcasting of Board Meetings
- 2. Schedule of Board of Trustees Meetings for 2006
- 3. March 2, 2006 Board of Trustees Meeting (Orlando, FL)

PUBLIC COMMENTS

INFORMATION ITEMS

- 1. SACS Update
- 2. Comments Received Regarding Personnel Regulations
- 3. Regulation Development Procedure for State University Boards of Trustees

Adjournment

** Documents to be provided at the meeting, after consideration by the relevant committees.

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.