FLORIDA A&M UNIVERSITY

Board of Trustees Meeting
Grand Ballroom
Thursday, September 15, 2016
9:00 a.m.

AGENDA

I.   Call to Order and Welcome……………………………………………………Kelvin Lawson, Chair

II.   Roll Call……………………...…………………….……..…..Linda Barge-Miles, Board Liaison

III. Public Comments………………………….……………….……..………Kelvin Lawson, Chair

IV.   Special Committee on Presidential Leadership……….……….Thomas Dortch, Committee Chair

V.   President's Report………………………….……...…………………...Elmira Mangum, President

VI.   Equity Accountability Progress Report…………………………………Carrie Gavin, Director

VII. Committee Reports……………………………………………..………BOT Committee Chairs

        A. Academic Affairs
        B. Audit and Compliance
        C. Budget and Finance
        D. Direct Support Organizations
        E. Facilities Planning
        F. Governance Committee
        G. Student Affairs
        H. Special Committee on Athletics

VIII. Consent Agenda……….……………………………..………….……..……Kelvin Lawson, Chair

Board of Trustees (BT)
    BT1   Minutes

Academic Affairs Committee (AA)
    AA1   Approval of Tenure Upon Appointment
    AA2   Approval of New Degree – Doctor of Nursing Practice
    AA3   Approval of Textbook Affordability Report
    AA4   Joint College of Engineering MOU
    AA5   Academic Affairs Principles for Strategic Budgeting

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Audit and Compliance (AC)
AC1   Acceptance of Risk Assessment
AC2   Approval of Audit and Compliance Work Plan for 2016-2017

Budget and Finance Committee (BF)
BF1   Multi-Year Agreements

Facilities Planning (FP)
FP1   Approval of University Regulation 4.109 (Establishment
of Educational Site at Brooksville) and General Update
FP2   Approval of the Campus Master Plan

Governance (GC)
GC1   Approval of Amendment to Section 7.1, BOT Operating Procedures
GC2   Approval of Restructuring of BOT Committees

X.   Action Items Removed from Consent Agenda …..….….….….……...……….Kelvin Lawson, Chair

XI.   Strategic Planning Work Group……………………….……….....…….Nicole Washington, Group Leader

XII.   Mini-Workshop on Ethics…………………….............…Chris Anderson, Florida Commission on Ethics

XIII.   Adjournment………………………………...............…………….….………Kelvin Lawson, Chair

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http://www.famu.edu/famcast/   (click WANM 90.5)