



**Board of Trustees Conference Call
Meeting Minutes
Thursday, February 20, 2020**

Chair Kelvin Lawson called the meeting to order. Trustees Cavazos, Dortch, Harper, Lawson, Moore, Washington, and Woody were present, establishing a quorum. Trustees Lawrence, Reed, and Perry did not participate in the call due to prior business-related commitments. Trustee Moricette joined the meeting after the roll-call was completed.

Chair Lawson reminded the Board that they had been provided a copy of the Performance-Based Funding Data Integrity Audit Report. He stated that this annual audit, which is required by Florida law, verifies the completeness, accuracy, and timeliness of data submitted to the Board of Governors. Vice President Joe Maleszewski shared that the audit concluded that FAMU's controls and processes are adequate to ensure completeness of data submitted to the Board of Governors (BOG) in support of performance-based funding (PBF). The audit also did not reveal any material errors within the data files submitted.

The audit did disclose an error within the method used by the BOG to calculate Metric 10: "Number of Bachelor's Degrees Awarded to Transfers with AA Degrees from Florida College System (FCS)." This could materially impact FAMU's overall ranking among State University System institutions. Their calculations did not exclude transfers from FCS institutions, who later received their AA from FAMU after matriculation. As a result, the number of bachelor's degrees awarded to transfers with AA degrees from FCS institutions was overstated. VP Maleszewski indicated that the University is working with BOG staff to establish a fair and equitable benchmark for Metric 10, based upon the revised method, to ensure that this change does not negatively impact FAMU's PBF evaluation and scoring. Trustee Dortch moved approval of the audit. The motion was seconded by Trustee Moore and the motion passed unanimously.

With there being no further business, the meeting adjourned.