

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



**PRESIDENTIAL EVALUATION COMMITTEE MEETING MINUTES
Trustee Kimberly Moore
Friday, May 13, 2015
9:00 A.M.**

CALL TO ORDER AND WELCOME

Trustee Kimberly Moore, Chairman

Trustee Moore called the meeting to order and asked Attorney Barge-Miles to call the roll. The following Committee members were present: Torey Alston, Bettye Grable, Spurgeon McWilliams, Rufus Montgomery, and Kimberly Moore. A quorum was established.

Trustee Moore presented the tool that will be used by the Board when it conducts the assessment of President Mangum, and she presented the self-assessment tool that will be used by President Mangum. She explained the documents are the same, except for the summary questions at the end.

Trustee Moore informed the committee she had met with President Mangum on Thursday May 7, 2015. During that meeting, they discussed the role of this Committee as well as the self-assessment tool.

Trustee Grable moved approval of the tools. The motion was seconded by Trustee McWilliams, and the motion carried.

The next item is a revised version of the 2015-2016 goals and objectives presented by President Mangum. Trustee Moore stated that some items were added to the proposed goals, such as the status of the goal, whether new or carry-over, inclusion of a metric with year-over-year data. Athletics is now addressed in the overall goals, as well as the language regarding Board engagement was strengthened. President Mangum will be asked to provide close-out date for 2014. It was recommended that the University conduct an environmental scan for comparison with other SUS institutions regarding what their chief executive officers are required to provide.

Trustee McWilliams asked about the goal regarding that the continuous use of campus spaces by outside groups. He asked to be provided a list of organizations who wanted to use space, why they were turned down by the University to use facilities such as the Alfred Lawson Multipurpose Center and what are the requirements for using the space. Trustee Moore noted his request.

Trustee Moore indicated that the revised goals and objectives will be presented to the full Board at its next meeting.

With there being no further business, the meeting adjourned.