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2	FLORIDA A & M UNIVERSITY BOARD OF TRUSTEES	
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4	IN RE: BOARD MEETING	/
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7	TRUSTEE MEMBERS:	CLEVE WARREN, CHAIR KELVIN LAWSON
8		TONNETTE GRAHAM KARL WHITE
9		BETTYE GRABLE TOREY L. ALSTON
10		ROBERT WOODY KIMBERLY MOORE
11		NICOLE WASHINGTON BELINDA SHANNON (BY PHONE)
12		
13	DATE:	THURSDAY, DECEMBER 11, 2015
14		,,,,,,
15	TIME:	COMMENCED AT: 9:00 A.M. CONCLUDED AT: 12:30 P.M.
16		
17	LOCATION:	BAND REHEARSAL HALL FAMU CAMPUS
18		TALLAHASSEE, FLORIDA
19	REPORTED BY:	NANCY S. METZKE, RPR, FPR
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3	CHAIRMAN WARREN: Good morning. I call this
4	meeting to order and welcome you to this, my first
5	Board of Trustees meeting as chair of the
6	Florida A & M University Board of Trustees.
7	Attorney Barge-Miles, would you call the roll?
8	ATTORNEY BARGE-MILES: Trustee Alston.
9	TRUSTEE ALSTON: Here.
10	ATTORNEY BARGE-MILES: Trustee Grable.
11	TRUSTEE GRABLE: Here.
12	ATTORNEY BARGE-MILES: Trustee Graham.
13	TRUSTEE GRAHAM: Here.
14	ATTORNEY BARGE-MILES: Trustee Lawson.
15	TRUSTEE LAWSON: Here.
16	ATTORNEY BARGE-MILES: Trustee Moore.
17	TRUSTEE MOORE: Here.
18	ATTORNEY BARGE-MILES: Trustee Shannon.
19	(NO RESPONSE).
20	ATTORNEY BARGE-MILES: She's not here.
21	Trustee Shannon?
22	TRUSTEE SHANNON: Here.
23	ATTORNEY BARGE-MILES: Trustee Warren.
24	CHAIRMAN WARREN: Here.
25	ATTORNEY BARGE-MILES: Trustee Washington.

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1	TRUSTEE WASHINGTON: Here.
2	ATTORNEY BARGE-MILES: Trustee White.
3	TRUSTEE WHITE: Here.
4	ATTORNEY BARGE-MILES: Trustee Woody.
5	TRUSTEE WOODY: Here.
6	ATTORNEY BARGE-MILES: Mr. Chair, you have a
7	quorum.
8	CHAIRMAN WARREN: Thank you, Attorney
9	Barge-Miles.
10	Attorney Barge-Miles, did anyone sign up for
11	public comment?
12	ATTORNEY BARGE-MILES: Yes, Doctor William
13	Tucker.
14	CHAIRMAN WARREN: Thank you.
15	Good morning. I just wanted to remind you,
16	before you start speaking, that we have a
17	three-minute time limit. I'm sure you're aware
18	that.
19	DOCTOR TUCKER: I'm aware of that, yes.
20	CHAIRMAN WARREN: All right.
21	DOCTOR TUCKER: Okay. Thank you.
22	Good morning, Chairman Warren and President
23	Mangum and members of the Board. I just want to be
24	very brief and just say that I'm glad to see that
25	we're off to a good start this morning; I didn't

see anything in the paper. Things were kind of quiet. And I look forward to the future of this Board and the future, of course, of the Mangum administration.

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And I'm sure that -- hopefully you'll get some new members. You're down to ten now, and you need another three, so it's going to be rather interesting. And I want to wish all of you a happy holiday and a good new year. Thank you.

CHAIRMAN WARREN: Thank you.

ATTORNEY BARGE-MILES: Doctor ElizabethDavenport.

DOCTOR DAVENPORT: Good morning. Like Doctor Tucker, I would like to say that you're off to a fine collegial start, and to also remind you of something -- a couple of things.

First of all, I don't know if you realize this, but this meeting is in conflict with several pinning ceremonies across campus. That's usually the next to the last time faculty members can actually say good-bye to their students within their department.

I perfectly understand why you have this
 meeting at this time and this place, but please
 be -- recognize the calendar and activities of

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faculty when you schedule these meetings.

The second issue is our graduate assistants. Our current graduate assistants earn less than what I earned at Michigan State University 23 years ago. They had a contract for health insurance. You have allowed that to lapse. They weren't informed that their health insurance had lapsed; they went to doctors and were told that their health insurance lapsed.

10 They're away from home; it's part of their 11 collective bargaining agreement. I urge you to 12 solve this problem quickly. The last time I 13 brought it up in a collective bargaining session 14 that it's important, you know, to clear up this 15 problem, I was met with blank stares. Just realize 16 that health insurance is very important, and I urge 17 you to settle this insurance problem quickly.

Have a great day. Happy holidays.

19CHAIRMAN WARREN: Thank you. That's it?20(AFFIRMATIVE INDICATIONS).

CHAIRMAN WARREN: Okay. Before we close the door on public comments, is there anyone else who would like to speak?

(NO RESPONSE).

CHAIRMAN WARREN: There being none, we'll

move on.

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I can't tell you how much I have been either anticipating or loathing the opportunity to have to make comment, if you will, as chair of this Board. Loathe might be too strong a word, just a little apprehensive about it because it's a bit of a first day.

8 Many have said to me that my assuming this 9 role at the election of my peers on the Board of 10 Trustees is a new day. Well, I would say to you 11 that it is the same day, if you will, the same day 12 in this regard: We have always been focused on the good and the benefit of this University, of 13 14 Florida A & M University; and that has not changed 15 one bit.

16 The only change that I would acknowledge is 17 the fact that we now have a new chair but with the 18 same responsibility for taking the organization 19 from its current level of greatness to a higher 20 level of greatness. I'm a great fan of John 21 Collins and his book, From Good to Great. But I 22 would say that there is nothing good about 23 Florida A & M University but everything great about 24 it, and the onus that we have is to take it to even 25 greater heights.

So the challenge of the Board and the President of the University is to continue that march, to take this University forward and to do that with earnest work ethic; of focus on the details; and more importantly, to focus on what we do for students here as we prepare them for life after Florida A & M.

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I said on the day of my election to this position that we have much to do, and we always have. The important thing for us to stay focused on are the implementation strategies around what it is we have to do, how we get it done, but how we get it done together.

14 As a board, you know, if you know me at all, 15 you know that I come from a very spiritual base. I 16 am as imperfect as the next quy, so I think without 17 divine intervention in my life that you'd be in for 18 a whole lot of foolishness from me; but I try to 19 tie myself down to where I stand spiritually first 20 and to Virginia, my grandmother's guidance to me as 21 she helped to raise her third grandchild.

22 So to stay focused fundamentally on doing my 23 best to do right by everybody, the people I work 24 with, the people I associate with, and more 25 particularly, in my role here as chair of the

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Florida A & M University Board of Directors. But this is not about Cleve by any stretch of the imagination. This is about the collective work of the board of directors for this University and our partnership with the President of the University. It's our intention to work as a team in the collective work -- the collective effort of this group, this collegial body preferably will be the fine product that is produced in our students, their preparation for the workforce, their intellectual capacity.

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12 I was at a UNCF event in Jacksonville a week 13 or so ago receiving an award as a champion of education in our community, but I was reminded more 14 15 of the slogan of UNCF about a mind being a terrible 16 thing to waste. I would concur with that, but it's 17 my belief that as a university, as a -- or even in 18 the K-12 system and in the college system where I 19 work, it's not enough for us to give -- to stuff 20 facts and figures in the minds of students; the 21 challenge that we really have is to teach them how 22 to think.

23 So I'm hopeful that even tonight when 800 or 24 so graduates walk across the stage and accept their 25 degrees from Florida A & M University that we see

800 people step into the world prepared to be the critical thinkers that we need in this world and, more particularly, in our own country.

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4 That's the job that we have, is preparing 5 people to think and to think critically. If they 6 can do that, they can be the leaders that we 7 deserve, that the world deserves, to make tough 8 decisions about how to manage our environment, to 9 make tough decisions about how to raise children, 10 to make tough decisions about how we allocate 11 resources, to make tough decisions about how we 12 peacefully coexist with one another in the tough world that we live in. That's my prayer, is that 13 14 the 800 graduates that walk across the stage 15 tonight will contribute to our society, the world 16 society in that way.

17 So if we have a mission, it is to teach young 18 people how to think and how to think critically. 19 My hope is that as we serve this organization as 20 directors, as members of the Board of Trustees, in 21 partnership with the President of this University, 22 that we won't lose sight of what the prize is; and 23 the prize is not in us. In fact, I hope that we 24 quickly learn how to diminish our own faces and 25 voices and raise the level of community

understanding and perspective and the great things that are going on here at Florida A & M University. And that shows itself in the product that we produce, who are the students, 800 of whom tonight will walk across the stage; and to their misfortune, they'll have my name on their diplomas.

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7 So I'm praying for them and for us, that we 8 move on to greater heights, and I solicit your 9 support as we do that. I generally try to be -- if 10 there's going to be somebody drunk in the room, I 11 try not for it to be me, to be sober in my thinking 12 and my actions, and I hope I haven't failed you in 13 that regard, and to ensure that what I say to you 14 is also how I live my life.

15 My wife is in the back of the room to hear me 16 make my commitment to you, and you can best -- you 17 can rest assured that on the drive home back to Jacksonville and when we get home that she will 18 19 continue to be my general counsel, if you get my 20 drift. I love her to death, and I appreciate her 21 being here with me; and she is as much a part of 22 what we do here as I have become.

23 So in closing, you'll see that I have on my 24 A & M tie today. Thank you, Doctor Hudson. I had 25 a phone call -- not a phone call but a text message

from a friend who is an A & M grad who said, you stick around long enough, we're going to make a Rattler out of you yet. My response to my friend was: They already have.

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5 When I came here almost three and a half years 6 ago, this coming June will be four years, I started my process of learning what it meant to be a 7 8 Rattler. It took me from my youthful days sitting 9 on the curb on Ashley Street watching and 10 anticipating the march, if you will, of the Persian 11 rifles as they proceeded the band coming down the 12 street and then later The Marching 100. And when 13 the two of them had passed, I was done with the 14 parade.

15 So I have been enamored with what goes on at 16 Florida A & M for a longtime. I am excited. I was 17 excited two and a half years ago when I arrived and 18 I'm just as excited today about my opportunity to serve on the Board of Trustees with the great 19 20 people that surround me in this role. I admire all 21 of them for their particular skills and what they 22 bring to the table for us to get this job done.

I would ask you, as we go forward, to
yourself: Think about your own soberness, if you
will, as you approach your engagement at this

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University. We don't need to have a boxing match every time there's an issue to talk about, we can talk about it as rational people and come to some resolve around those issues. Not everything is worth us loading up, if you get my drift, about.

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6 Rational people have a way of talking in a 7 rational way to come to rational conclusions, and 8 that's what I hope that we will do. From whatever 9 corner you come from in the University, your issue 10 is one worthy of us talking about. And sometimes 11 you can have those conversations and come to 12 conclusions before -- in fact, to prevent them from 13 having to come this far, all the way to the Board 14 of Directors.

15 There's a person somewhere in the University 16 where your issue can be raised, where your issue 17 can be addressed, where your issue can be resolved 18 without it being something that we have to have for 19 record at a Board of Trustees meeting. Let us move 20 on if you will from the small to the large, and the 21 large being the strategic issues facing us as a 22 University. And together we will make those things 23 happen together. As we work together, Florida 24 A & M University will go from being great to 25 greater. Thank you.

(APPLAUSE).

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CHAIRMAN WARREN: Doctor Mangum, the President's report.

PRESIDENT MANGUM: Thank you very much, and thank you for those great words of wisdom and advice to us.

7 Good morning, everyone. I am thankful for the 8 opportunity to update you on the outstanding things 9 that are happening at Florida Agricultural and 10 Mechanical University again. Before I begin my 11 remarks though, as 2015 comes to a close, I want to 12 take the time to thank the members of the Board, 13 the staff, the faculty, the students, the alumni as 14 well as the community supporters for the gracious 15 contributions that you have made to the University 16 over this last year. Whether it was in your time, treasure or talents, all of you have given to the 17 18 FAMU community and your gifts are appreciated.

As we reach the midway point of the 2015/16 fiscal year, I'm proud to offer some reflections today on the University's recent achievements and breakthroughs. This month alone is a great representation of the important strides we've made toward becoming a best-in-class land-grant doctoral research university with a global presence.

Tonight approximately 800 students will enter into a chapter of their lives as they receive their diplomas during the fall commencement ceremony where FCC Commissioner Mignon Clyburn will serve as the speaker. Just last week, FAMU was recognized among the top 20 best on-line Master's in Public Health Degree programs in the nation, a nice honor.

We also became, again, the MEAC women's cross country champions, and thanks to Coach Darlene Moore for her contributions and her team. Can we give them a round of applause?

(APPLAUSE).

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PRESIDENT MANGUM: Thank you.

Last week the FAMU community partnered with Bethel AME Community Development Corporation, the Tallahassee Housing Authority, Mayor Andrew Gillum and his wife R.J. and various community groups to collect approximately 400 gifts and other items of need for families in the Springfield and Orange Avenue public housing facilities.

The event was organized by the Office of Communications and perfectly complemented last month's annual turkey drive, senior leadership homeless shelter donation, and the student body's inaugural 128 project, which together resulted in

nearly 900 meals being provided to families in need in the Big Bend area.

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3 This month also marked the inaugural 4 first-of-its-kind Discovery on Parade, a 5 partnership between FAMU, FSU and TCC. The event 6 held on December 1st showcased the research, 7 innovation and creative works of FAMU's faculty and 8 the University's projects making their way into the commercial market. The Division of Research played 9 10 an integral role in organizing the event which 11 highlighted a wide range of research projects 12 occurring on our -- on and in your labs. Such 13 projects included advanced care for chronic skin 14 conditions, new technologies for the imaging 15 systems used to diagnose or examine diseases, new 16 methods for determining an increased likelihood of 17 prostate cancer, and new drug candidates for 18 inhibiting the growth of breast cancer.

As we speak, FAMU students, professors and delegates from the Sustainability Institute are preparing to return from Paris, France, after participating in the United Nations' conference on climate change where international leaders united to develop a new global agreement on climate change. This is just one of the many examples of the success of our passport program and revitalize international education efforts. This past fall we funded over 400 passports. In fact, we had an overrun on the passport program for students wanting to and interested in getting passports internationally.

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A newly released study by a New York based financial technology company, Smart Asset, has ranked FAMU among the best value colleges and the top schools where graduates earn the highest starting salaries. The Princeton Review named FAMU among its 2016 best colleges Region By Region list, ranking FAMU as one of the best southeastern colleges and universities in the nation.

U.S. News & World Report named FAMU among the best national universities, and Forbes Magazine listed the University as one America's top colleges for 2015 and one of its best-in-the-south colleges as well.

College Choice named FAMU among 2015 -- the list of the best HBCUs, and a recently released report by the National Science Foundation listed FAMU as the number one HBCU in the nation for total research and development expenditures.

The American City Business Journals listed

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FAMU among the nation's top public universities and colleges, and the Washington Monthly College Guide named FAMU among its list of the top 100 national universities highlighting the University for its contributions to the public good through social mobility, research, and service.

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Nice also in its ranking aimed at high school students that make the right choice chose FAMU among it's top 2016 best colleges.

And, finally, Nerd Wallet, a national personal finance and information service recently released its Florida's best-colleges-for-your-buck list ranking FAMU as one of the state's top schools for affordability and student success after graduation.

16 The University has also been recognized by the 17 Building Green Initiative as the number two 18 greenest public historically black college or 19 university in the nation.

This academic year we have placed a laser-like focus on finding unique ways to meet the needs of the individuals and the groups that we serve, including focusing on developing the whole student and career preparation, such as co-hosting an app challenge with Domi Station where students David

Bennett, Latarence Butts, Jeremy Caison, and Ashley Erving designed a mobile application called Merge, which fuses all of the users' social mobility accounts into one cohesive fee based on preferences. Are they here today? Taking exams? Okay.

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Also, the students recently received a grant from the Thurgood -- the University received Thurgood Marshall College Fund and the University of Phoenix to train the FAMU DRS faculty to use on-line resources to improve student learning success.

13 We also continue to enhance our student safety 14 programs. The FAMU Police Department launched an 15 app called Live Safe, which promotes safety by 16 allowing members of the campus community to escort 17 virtually one another home by using video 18 technology to watch out for one another as they 19 travel to their destination. Tonva Tatum of 20 Student Health Services received a \$10,000 grant 21 from the Avon Foundation to spread awareness and 22 prevention information on dating violence, sexual 23 violence, and domestic violence.

24The University also recently signed President25Obama's climate action pledge and partnered with

FSU (sic) to launch a new technology commercialization accelerator program for our faculty inventors.

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Reflecting on our recent successes in our strategic initiatives, I wanted to utilize the remaining time to review with you several areas in which we've already exceeded our mid-year goals. And I know you've seen this graph, I call it a wheel, but it identifies for you our major goals and, within each of those goals, the objectives that we're working towards this year. There are 42 objectives on the wheel that's divided by the goals. We're making great progress in these efforts to create our 21st Century Living Learning Community and that's the orange that you saw there.

16 At the start of the fall 2015 semester, we 17 successfully launched our Living Learning 18 Communities in the FAMU Village Housing Facility, 19 focusing on business, STEM, allied health, 20 journalism, graphic design and our honors program. 21 And I'm happy to report that we have hit the 75% 22 completion mark of that annual goal, which included 23 completing the living learning communities for 24 2016/17, expanding the program to other areas of 25 emphasis and engaging firms for our public/private

partnership.

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The selection process for the partnership is now underway for the redevelopment of our campus core, including a new student services center. We've also reached the 75% completion mark on this year's goal of developing new collegiate admissions programs and partnerships in regards to our need to develop and implement strategies to increase the number of degrees awarded in the BOG areas of strategic emphasis. This includes science technology, engineering, and math for undergraduate and graduate degrees. A great example is our ongoing collaboration and conversations with TCC about establishing a special STEM pipeline.

15 Initiatives are also underway to enhance student success and persistence and develop new 16 17 innovative and targeted recruitment strategies. А 18 new dean of the graduate college has also been 19 named. Additionally, we're well on our way to 20 implementing University-wide programs to focus on 21 developing the whole student and meeting the needs 22 of the modern student.

In November we launched our Dining With
 Dignitaries Program designed to provide FAMU
 students with an opportunity to gain experience in

attending a formal dinner along industry professionals before they enter the workplace. This is designed so that they don't flunk lunch and don't flunk dinner during their interview process. Various representatives from the campus community, corporate sector, and nonprofit agencies participated in the event, including Trustee Moore.

Thank you, Trustee Moore.

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TRUSTEE MOORE: You're welcome.

PRESIDENT MANGUM: 14 dignitaries and 42 students participated in this inaugural event.

12 We also reached the 40 and 50th percent marks 13 for our goals to recruit faculty for program 14 enrichment and high priority in strategic areas, 15 and that's because our business cycle basically is 16 two, and we completed the first cycle with the 17 hiring in the fall. This is designed to enhance 18 engagement and shared governance with the faculty 19 in order to enhance the University's performance 20 under the Board of Governors' performance funding 21 model.

The provost and the Academic Affairs team have been working with faculty members, the Faculty Senate and UFF representatives in the development of policies and protocols related to student

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success. We've also been successful in our efforts to recruit new faculty in the areas of pharmacy, agriculture, and architecture. These achievements also fall in line with our efforts towards the implementation of the revised work plan.

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6 We've reached the 50% mark in our annual goal 7 of supporting and maintaining our athletic programs 8 and expanding opportunities that contribute to a 9 positive academic and competitive collegiate 10 experience for student success within the NCAA 11 quidelines. This includes consistent meetings of 12 our game-day operations committee, the involvement 13 of our Provost and Academic Affairs team and helping to execute the NCAA grant, facilitating 14 15 student athletes' success by expanding student lab 16 tutor hours in the Gaither Study Center, 17 facilitating early course enrollments and moving 18 the student athlete preregistration date up by one 19 day to provide the access to more class options and 20 to avoid practice conflict.

21 One of our objectives, enable excellence in 22 University processes or goals and procedures, what 23 we're seeing here is a great progress in our 24 efforts to enable the excellence by looking at key 25 procedures and the success of which are focused on

educational leadership, organizational management and internal relations. We've already hit the 100% completion mark for our annual goal to enhance risk management by completing the risk assessments and allowing us to allocate resources to higher risk areas. This included a recent review of all driver's licenses of those who operate University vehicles.

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9 I'm also happy to report that we have reached 10 the 80% mark in our annual goal to provide 11 professional development opportunities for 12 employees to facilitate the use of best practices 13 and creativity in program delivery and design. One 14 of the key projects under this goal is our 15 Academic-Affairs-led initiative: The FAMU 16 Leadership Academy, which is open to 17 administrators, faculty, and staff and utilizes 18 in-depth training, interactive dialogs and 19 visioning exercises to foster personal and 20 professional growth for participants.

In regards to our efforts to improve the accuracy of job descriptions and assignments of responsibility for faculty and staff and to continue internal reorganization for efficiency and effectiveness, I'm happy to report that we

received the 70th percentile mark toward completing that annual goal, so there's a little more work to do.

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Proposed updated position descriptions and related job classification descriptions are being rolled out to various divisions for review and comment. 100% of our 221 A&P and USP job specifications have already been updated, and there's a high level of satisfaction from the reviewing departments. In addition, a web application has been developed to organize and house the FAMU classification descriptions with an editing function for any modifications by divisions.

15 In the goal of developing, enhancing, and 16 retaining resources to achieve our mission, as many 17 of you know, this semester we celebrated the 18 historic transfer of the Brooksville property from 19 the USDA. This effort was a component of our 20 annual initiative to develop, enhance, and retain 21 resources to assist us in achieving the mission. 22 This project, of course, is 100% complete, 23 including the transfer of the land and the 24 acquisition in August of 2015.

Additionally, we are making strides in our

efforts to increase transfer articulation agreements with high schools and community colleges. This includes the initiation of an MOU with Gibbs High School in Tampa and SBI in a recent review completed by the Office of the General Counsel to amend and complete the MOU with Sante Fe Community College. In the SFC to FAMU program, we've received the 65% completion mark on this particular goal.

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10 We are also making great progress in our goal 11 to develop a comprehensive strategy to identify 12 processes to promote technology transfer to move 13 patents and innovations to the mainstream for the 14 purpose of increasing revenues and finding 15 solutions to social, medical, and technological 16 problems. We've also reached the 60th percentile completion mark in our achievements and we've hired 17 18 a permanent technology transfer director and we are 19 emphasizing intellectual property disclosures to 20 capture, catalog, and protect our intellectual 21 property. We're also working the business 22 incubator company, Domi Station, to accelerate the 23 commercialization and licensing of our intellectual 24 property.

In addition, the General Counsel's office has

drafted and finalized two patent license agreements and is working with the research division on the prospective creation of a research Direct Support Organization. Risk Management has worked to ensure the appropriate insurance coverage is made available to researchers on sponsored grants. And I'd like to take the time to recognize and congratulate the Division of Research and our faculty on receiving nearly \$30 million in research grants in the first quarter of this year. You might know --

(APPLAUSE).

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PRESIDENT MANGUM: -- that the entire of last year we received \$42 million. So we're ahead of the curve on this one as well.

16 The University has also focused 2015/16 fiscal 17 year on realigning the Direct Support Organizations 18 to more strategically support University 19 operations. And this includes the recent 20 restructuring of the athletics organizational chart 21 to ensure a more 21st century intercollegiate 22 athletics program, meeting and consulting with DSO 23 leadership and staff to assess logical next steps 24 and to determine capacity and needs for operational 25 changes and completing organizational audits of all

DSOs.

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Our director of athletics has met with the Booster Club board of directors to share his vision for the department and to define how the Booster Club can assist athletics in a more collaborative structured fundraising-effort with the FAMU Foundation. We've reached the 50% completion mark in this particular effort.

9 To enable excellence in University relations 10 and development -- one more goal -- we continue to 11 reach new heights in our efforts to enable 12 excellence in University relations and development. 13 And I'm excited to report that we have reached the 14 100% mark in our annual goal to support fundraising 15 and recruitment efforts through increased use of 16 analytics, software and behavior-based techniques. This includes the implementation and revamping of 17 18 program in University advancement and the 19 implementation and use of Ad Role, behavior-based 20 marketing software, which has resulted in more than 21 one million impressions to date.

The University continues its rebranding process. We've recently completed our first round of the stakeholder survey process and focus group meetings. We are now meeting with our rebranding

communication counsel, and our next step includes meeting with our various boards and national alumni chapters, as well as meeting with local, regional and national external groups. We are also in the process of developing multimedia and multiple logos and tag lines that we will seek input on during the upcoming engagements with internal and external stakeholder groups. We've reached the 85th percentile mark in this particular activity.

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I want you to enjoy some of our rebranding. This is a video that we used at the Classic, so enjoy this. It should be fun just to show you the kind of work that we're capable of doing.

14 Thank you. That is just PRESIDENT MANGUM: 15 one of the videos that we use, that we used at that particular event. We have videos that we send 16 17 around the country and now, indeed, around the 18 world about Florida A & M University, a 19 university -- the national station in India came 20 for an campus interview to broadcast the story of 21 FAMU all over the world -- or all over the country 22 of India. So we're expecting that we should see quite a few more students interested in Florida 23 24 A & M University to carry our story about our 25 academic programs. And that's how our reach in the

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new era, is what we're calling it, when we go to places like China, India and Brazil. And so this is a way to recruit, and this is a way to also brand us and to tell our story. So we're thankful for our communications team for their work and their efforts in continuing to tell the FAMU story.

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7 Part of what we're also doing in using these 8 videos and giving them to members of the FAMU 9 alumni across the country and, indeed, across the 10 world is that they can show these videos to people 11 that are interested in FAMU and to their particular 12 groups without us having to travel. They can tell 13 the story, and there's nothing that's more 14 important to a potential student than to see a 15 successful alumna -- alumnus tell the story and 16 also do the pitch themselves without us having to 17 be there to put on a show. So that's important to 18 us, and we get alumni all the time calling and 19 asking for ways that they can help; and so we're 20 sending out videos like this and others to talk 21 about our academic programs and what we do.

22 Enhancing our environment to promote 23 internationalization and diversity and 24 inclusiveness is also part of what we're doing. 25 The new era video that we have is translated into

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Spanish, and we're translating it into other languages as we need to. We've included a software, in fact, on our website that translates the University information to French and to Portuguese; and it was also translated to -- the new era video was translated Mandarin and is being used in China as well to help recruit students.

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8 We've reached the 70% completion mark in our 9 goal to expand this relationship and the 10 relationships with Brazil through expansion of the 11 Nascimento program, and our General Counsel's 12 office has recently approved an MOU in the student 13 exchange addendum between the university in Brazil 14 and FAMU.

15 Lastly, as I close, I want to express my 16 gratitude to the senior leadership team, the staff, 17 and the members of the Board of Trustees again who 18 have been working tirelessly on sharing information 19 and receiving input from one another as we work to 20 move the University forward together. We have had 21 several recent meetings and interactions with Board 22 members that have yielded fruitful results and 23 provided great insight on government relations, the 24 University's strategic planning process, community 25 activities, our P3 initiatives, student

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development, and several other key areas of emphasis and the assistance is greatly appreciated.

And I would also be remiss if I didn't acknowledge the exceptional work being done by the Strategic Planning Committee, and I see many of the members here in the audience today, and I'm sure they'll share much more with you. But they have been very busy meeting with the various stakeholder groups, from students and faculty to alumni, retirees, and community members. And we are making real progress on this process and expect to be able to bring the plan, Doctor Robinson, to the Board in the spring. He and I have fun talking about that timeline.

I'd also like to thank, again, everyone for your attendance and also for showing your great support towards the strategic goals that we have. FAMU is certainly headed, I believe, in the right direction; and as we work in unison, we will move FAMU forward.

Mr. Chair, that concludes my remarks. CHAIRMAN WARREN: Thank you, Doctor Mangum. Are there any members of the Board who have some questions of Doctor Mangum regarding her report?

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1 TRUSTEE ALSTON: Mr. Chair. 2 TRUSTEE MOORE: Mr. Chair. 3 CHAIRMAN WARREN: Yes, I recognize Trustee 4 Moore. 5 TRUSTEE MOORE: Okay. Just a brief comment. 6 Thank you, President Mangum, for the information 7 shared and the wonderful updates, and I call it 8 progress and movement that's underway. 9 I just want to remind the fellow Board members 10 that in our August meeting one of the things that 11 we pointed out is that collectively the group would 12 come together and that we would have a composite of 13 all of the reports that President Mangum and the 14 team have compiled and that we would all be able to 15 chime in about what we've seen and share that 16 information with President Mangum. 17 So, Mr. Chair, I think it talked about a 18 six-month mark, so I'm assuming that would be the 19 next meeting that you would be looking at, I guess, 20 carving out time so that feedback could be shared 21 with the President if it's not already being 22 shared. I know that I will be meeting with our 23 Chief of Staff next week to talk about questions 24 that I may have; so just, again, going on record 25 with just a reminder.

CHAIRMAN WARREN: Thank you, Trustee Moore. I'm sure you'll have something to say about this in just a minute.

Trustee Alston.

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5 TRUSTEE ALSTON: Yes, thank you, Mr. Chair; 6 and thank you, Doctor Mangum, for the update. I 7 think it was a really good update. I will tell you 8 just listening, having the milestones, as we've 9 talked about, clearly displayed, the milestones 10 with the expectations that we've talked about that 11 show progress to date. I can tell you that the way 12 this was plainly done I think is a good thing. I 13 can tell you that previously I don't think it was 14 displayed this way.

15 So whoever did this, I don't know, on the 16 leadership team, I'm sure under your efforts, this 17 is plain language, easy to read, easy to 18 understand, because I think that was part of the 19 gap that we've talked about before. So kudos to 20 you and your team because this was very well done, 21 easy to read, easy to understand as we continue to 22 work through the milestones and expectations that 23 we set together.

Thank you.

PRESIDENT MANGUM: Thank you.

CHAIRMAN WARREN: Thank you, Trustee Alston. Any other members have anything? Trustee Grable.

4 TRUSTEE GRABLE: I, too, would like to commend 5 Doctor Mangum, particularly on the marketing and 6 branding and the communications office. Talent in 7 that office is very good. I want to at least 8 recognize that with the new addition of Ms. Durham. 9 And I think, again, our students will respond very 10 positively to that; and I think you're meeting the 11 needs and making sure that the alumni association 12 members have access to this kind of technological 13 promotion of the University. Your communication 14 staff is to be commended for that. 15 PRESIDENT MANGUM: Thank you.

16 CHAIRMAN WARREN: Thank you, Trustee Grable.

17 Any others?

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18 (NO RESPONSE).

19 CHAIRMAN WARREN: There being none, we'll move 20 on to the consent agenda today. I'll point out to 21 you as we move into that, please note that the 22 Student Affairs action yesterday to require 23 mandatory insurance will be added to the consent 24 agenda today as item SA2.

Any of you have any items in the consent

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1	agenda that you would like to have removed and
2	taken up later as an action item?
3	TRUSTEE ALSTON: Mr. Chair.
4	CHAIRMAN WARREN: Trustee Alston.
5	TRUSTEE ALSTON: Yes, if I could, following
6	your spirit that you introduced to start this
7	meeting, Item AA2, I'd like to have a conversation
8	maybe with the President and Provost offline maybe
9	during the meeting. And I think that the question
10	that I've consistently, I think, raised since I've
11	been on, I just want to have that question with the
12	team. And then I think we can get to where we are
13	at the end of the meeting.
14	CHAIRMAN WARREN: Okay. Trustee Lawson.
15	TRUSTEE LAWSON: Yeah, just it's not
16	printed here, but I know we've had some discussion
17	about having an update from the Strategic Planning
18	Committee, and maybe I'm just looking at a dated
19	agenda, so I apologize.
20	PRESIDENT MANGUM: It's on there.
21	TRUSTEE LAWSON: It is on there?
22	CHAIRMAN WARREN: Right.
23	PRESIDENT MANGUM: It's on the back.
24	TRUSTEE LAWSON: Okay, great. I think I'm
25	looking at a dated agenda.

But I also want to compliment the President on the overview, and I wanted to stress something that Trustee Moore said as well, that we do have a six-month review coming. And I just want to ask that the President continues in the vein of publishing, whether it be the weekly -- or the updates, this type of update. I thought the video was outstanding. I thought we had a, you know, a strong level of support when we were all together in Orlando. So I would just encourage the administration to continue to engage the Board in this level of communication as we continue to move forward.

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14 So, Trustee Warren, that really was my only 15 question. I think, again, I had a dated agenda. 16 CHAIRMAN WARREN: Okay. Thank you. 17 TRUSTEE MOORE: Chair Warren. PRESIDENT MANGUM: 18 Trustee Moore. 19 TRUSTEE MOORE: Items DSO1, 2 and 3, it's just 20 the wording. It's been shared with me by the 21 staff that we needed to reflect approval versus the 22 word -- the term "acceptance." So, again, that 23 falls under Direct Support Organizations, since 24 I'll be doing that on behalf of Trustee Shannon 25 this morning, but changing the word from

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"acceptance" to "approval." 1 2 CHAIRMAN WARREN: Okay. Thank you, Trustee 3 Moore. 4 With the exclusion of Item AA2 and the 5 correction, if you will, on DSO1 and DSO2, changing the words "acceptance" to "approval" as recommended 6 7 by Trustee Moore, are there any other items in the 8 consent agenda that need to be addressed? And if 9 not, I'll take a motion for approval of the consent 10 agenda. 11 TRUSTEE WHITE: So moved. 12 TRUSTEE ALSTON: Second. 13 CHAIRMAN WARREN: It was motioned by 14 somebody. 15 TRUSTEE ALSTON: White. 16 CHAIRMAN WARREN: Trustee White? 17 TRUSTEE MOORE: Trustee White, yeah. 18 CHAIRMAN WARREN: And seconded by? 19 TRUSTEE ALSTON: Alston. 20 CHAIRMAN WARREN: Trustee Alston. 21 All in favor of the consent agenda signify by 22 saying aye. 23 (AFFIRMATIVE INDICATIONS). 24 Those opposed. CHAIRMAN WARREN: 25 (NO RESPONSE).

38 1 CHAIRMAN WARREN: Thank you very much, ladies 2 and gentlemen. 3 We'll move on then to action items. Why don't we deal with Item -- well, I take that back. 4 We'll 5 just deal with the items as they appear, and we'll 6 discuss Item AA2 first. 7 Trustee Alston. TRUSTEE ALSTON: Can we do AA2 maybe at the 8 9 close? I'd like to have a conversation with the 10 President and Provost. 11 CHAIRMAN WARREN: That would be fine. 12 TRUSTEE ALSTON: Okay. 13 CHAIRMAN WARREN: Okay. So the first of those 14 items is --15 TRUSTEE ALSTON: The governance? 16 CHAIRMAN WARREN: Yeah, the Governance 17 Committee, and just a second. We have several 18 items that need the Board approval. I will 19 recognize Trustee Alston to present the items for 20 the Governance Committee. 21 TRUSTEE ALSTON: Okay. Thank you, Mr. Chair. 22 Good morning, everyone. 23 The first recommended action item, the 24 Governance Committee approved the role of the 25 Committee -- I think you all have the document in

1 front of you -- that outlines a few specific roles 2 for the committee. A through F on the document in 3 front of you, approving annually a charter for standing Board committees, reviewing periodically 4 5 Board operating procedures, initiating Board 6 training when appropriate, evaluating the Board's 7 performance, periodically reviewing Board of Trustees' governance, overseeing University 8 9 Collective Bargaining agreements, and recommending 10 Board regulations pertaining to employees of the 11 University and overseeing public and governmental 12 relations. 13 Mr. Chair, I move approval of the 14 aforementioned role of the Governance Committee and 15 that the operating procedures are amended to 16 reflect such change. 17 CHAIRMAN WARREN: Is there a second? 18 TRUSTEE WHITE: Second. 19 CHAIRMAN WARREN: It's been moved and properly 20 seconded. Any questions and/or comments from the 21 members? 22 (NO RESPONSE). 23 CHAIRMAN WARREN: There being done, all in 24 favor of the motion signify by saying aye. 25 (AFFIRMATIVE INDICATIONS).

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Those opposed. 2 (NO RESPONSE). 3 CHAIRMAN WARREN: The motion stands approved. Thank you, Mr. Chair. 4 TRUSTEE ALSTON: 5 The next action item was a recommendation from 6 the Governance Committee to establish the Committee 7 as a standing committee. 8 We did provide some backup information to the 9 Governance Committee members, and I believe each of 10 you are looking at the similar structure to other 11 governance committees within the SUS and also some 12 information provided by AGB as well. So based on 13 that, Mr. Chair, I move approval of the Governance 14 Committee as a standing committee and that the 15 operating procedures are amended to reflect such 16 change. 17 CHAIRMAN WARREN: Is there a second? 18 TRUSTEE MOORE: Second. 19 CHAIRMAN WARREN: Are there any further 20 questions and/or comments? 21 TRUSTEE LAWSON: One question on the 2.2 Governance Committee. 23 CHAIRMAN WARREN: Trustee Lawson. 24 TRUSTEE LAWSON: Yes, thank you. 25 In the past, it had been a committee of the C & N REPORTERS TALLAHASSEE, FLORIDA 850-697-8314

CHAIRMAN WARREN:

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1	whole, but I saw in the new alignment it's a
2	committee of a smaller body. Is that the
3	direction, Mr. Chair, that we want to continue to
4	take with the Governance Committee?
5	TRUSTEE ALSTON: Well, I won't speak for the
6	chair, so I'll kind of point it back to Chair
7	Warren, but this recommendation is really just
8	moving the Committee from a special committee, only
9	because it's now
10	TRUSTEE LAWSON: To a standing.
11	TRUSTEE ALSTON: To standing because it's
12	something that we'll be dealing with ongoing.
13	TRUSTEE LAWSON: Sure. Oh, I agree with the
14	standing committee; but like I said, in the past it
15	had been a committee of the whole
16	TRUSTEE ALSTON: Right.
17	TRUSTEE LAWSON: which, you know, has
18	pluses and minuses; but I just didn't know if we
19	were going to continue in that direction or stay
20	with a smaller Governance Committee, Mr. Chair.
21	CHAIRMAN WARREN: Right. It's my preference,
22	if I may exercise some preference here, is to make
23	a smaller size out of that committee rather than it
24	being a committee of the whole.
25	TRUSTEE LAWSON: Okay.

CHAIRMAN WARREN: And it's also my -- it's not 1 2 to have you suffer from director fatigue, if you 3 will, with the many committees that you serve on. 4 My expectation is that you will exhaust yourselves 5 on the various assignments that we do have, and 6 with the few numbers that we have, we'll find 7 ourselves, as it is, serving on several committees so I just want to -- I trust in the contemplative 8 9 work of the Governance Committee, in the smaller 10 size that we have, and trust that they'll bring 11 back to us, as a collective body, their best 12 recommendations for us and then debate, if 13 necessary. 14 TRUSTEE LAWSON: That's fine. Thank you. 15 CHAIRMAN WARREN: Okay. Trustee Alston. 16 TRUSTEE ALSTON: Yes. Did I make the motion? 17 Is there a motion on the floor? 18 TRUSTEE WHITE: There's a motion and a second. 19 CHAIRMAN WARREN: Motion and a second? 20 TRUSTEE LAWSON: Call the question. 21 CHAIRMAN WARREN: All right. Any further 22 comments? 23 (NO RESPONSE). 24 CHAIRMAN WARREN: All in favor of the motion 25 signify by saying aye.

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1 (AFFIRMATIVE INDICATIONS). 2 CHAIRMAN WARREN: All those opposed? 3 (NO RESPONSE). CHAIRMAN WARREN: Thank you. Trustee Alston. 4 5 Thank you, Mr. Chair. TRUSTEE ALSTON: 6 The next recommendation was an item presented 7 by Trustee Washington that was approved by the 8 committee. It was the recommendation to require a 9 motion to extend time or make a formal announcement 10 that the time will be extended at the meeting when 11 the meeting was set to adjourn. I think the intent 12 or spirit of this item -- and I'll let Trustee 13 Washington maybe just, you know, give insight. 14 I think based off of -- we know that a meeting 15 starts at a certain time. I think we normally 16 project that a meeting ends at a certain time. If 17 the meeting tends to run longer than the projected 18 end time, then there is a motion that needs to be 19 made and approved by the body. 20 Trustee Washington, please --21 TRUSTEE WASHINGTON: You said it perfectly. 22 TRUSTEE ALSTON: Okay. So that's the 23 recommendation. Mr. Chair, the Committee 24 recommends approval of the stated motion and that 25 the operating procedures be amended to reflect such

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1	change.
2	CHAIRMAN WARREN: Is there a second?
3	TRUSTEE MOORE: Second.
4	CHAIRMAN WARREN: Are there any further
5	questions and/or comments regarding the motion?
6	(NO RESPONSE).
7	CHAIRMAN WARREN: There being none, all in
8	favor signify by saying aye.
9	(AFFIRMATIVE INDICATIONS).
10	CHAIRMAN WARREN: Those opposed.
11	(NO RESPONSE).
12	CHAIRMAN WARREN: All right. Trustee Alston.
13	TRUSTEE ALSTON: Thank you, Mr. Chair.
14	The last action item, the Board the
15	Committee rather recommends approval of an
16	amendment to Section 3.4 of the Operating
17	Procedures, which adds that the Vice Chair will act
18	in the vacancy of the Chair.
19	3.4, Vice Chair, the duty of the Vice Chair
20	shall act to serve as Chair. We're striking out
21	"during," we're adding "due to the"; underline
22	"vacancy, absence or disability of the Chair."
23	I think this as we looked at other
24	universities, this question came up. This is just
25	some clarifying language for the Board.

45 1 So based on that, I move approval; that the 2 Operating Procedures be amended to reflect such 3 change. TRUSTEE WHITE: Second. 4 5 CHAIRMAN WARREN: It's been moved and properly 6 seconded. Are there any questions and/or comments 7 regarding the motion? (NEGATIVE INDICATIONS). 8 9 CHAIRMAN WARREN: There being none, all in 10 favor signify by saying aye. 11 (AFFIRMATIVE INDICATIONS). 12 CHAIRMAN WARREN: Those opposed. 13 (NO RESPONSE). 14 CHAIRMAN WARREN: All right. Thank you. 15 Trustee Alston, well, there's nothing else 16 listed. Do you have anything further from your 17 committee? 18 TRUSTEE ALSTON: No. No, Mr. Chair. 19 CHAIRMAN WARREN: Okay. Thank you. 20 All right. In accordance with Article 9 of 21 President Mangum's employment agreement, the Board 22 must confirm her appointments to outside boards. 23 You have in your materials information regarding 24 her appointments to three boards. Can I have a 25 motion to approve that participation by Doctor

46 1 Mangum in those boards? 2 TRUSTEE WHITE: So moved. 3 TRUSTEE LAWSON: Second. CHAIRMAN WARREN: It's been motioned and 4 5 properly seconded. Any further questions and/or 6 comments regarding the motion? 7 (NO RESPONSE). 8 CHAIRMAN WARREN: Hearing none, all in favor 9 signify by saying aye. 10 (AFFIRMATIVE INDICATIONS). 11 Those opposed like sign. CHAIRMAN WARREN: 12 (NO RESPONSE). 13 CHAIRMAN WARREN: All right. Thank you very 14 much. 15 Now we'll roll back to Item AA2 from the 16 consent agenda that was taken off, and I'll ask --17 TRUSTEE WOODY: I think he's having the 18 conversation. CHAIRMAN WARREN: He's still having that 19 20 conversation? All right, let's take a pause for a 21 moment, how about that. We'll take a five-minute 22 break. 23 (BRIEF RECESS). 24 CHAIRMAN WARREN: Just before the break, we 25 were about to deal with the one item on the consent

agenda that we took off to take action on. That item was Item AA2. I'm going to ask Trustee Alston to speak to it before we take some action on it.

TRUSTEE ALSTON: Thank you, Mr. Chair. No, I am all set, I'm good. Just for the record, I consistently asked, as the President and Provost knows, I think even before them, each year I generally ask about the four-day workweek during the summer. We had the conversation, so I will support it; but just for consistency, I always ask that same question, just thinking about staff and morale. So that's something I generally ask, but I will support the item. Thank you.

14I'm sorry. So moved. That is a motion.15CHAIRMAN WARREN: Thank you. Is there a16second?

TRUSTEE GRABLE: Second.

18 CHAIRMAN WARREN: You've heard the motion and 19 the second. Are there any other questions and/or 20 comments regarding the motion?

(NO RESPONSE).

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CHAIRMAN WARREN: There being none, all in
favor of the motion signify by saying aye.
(AFFIRMATIVE INDICATIONS).
CHAIRMAN WARREN: Those opposed?

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(NO RESPONSE).

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CHAIRMAN WARREN: Thank you.

We'll move promptly now into the Committee reports. And if you don't mind, my fellow trustees, we're going to move the Facilities Planning Committee up first; and then we'll move into the Academic Affairs Committee from there, Trustee Grable, if that's okay with you.

9 TRUSTEE GRABLE: Thank you, Mr. Chairman. I'm 10 fine with that.

CHAIRMAN WARREN: Okay. Trustee White.

12 TRUSTEE WHITE: Mr. Chairman, the report of 13 the Facilities Planning Committee includes two 14 action items and three informational items. The 15 Facilities Planning Committee heard a presentation 16 by Sameer Kapileshwari, Associate Vice President of 17 Facilities Planning, Construction and Safety 18 concerning a resolution consenting to an electric 19 utility easement in favor of Talquin Electric 20 Cooperative encroaching on the Gadsden County 21 Campus of Florida A & M University, commonly 22 referred to as the Quincy Farm. The easement will 23 allow Talquin Electric to provide enhanced electric 24 power to the Quincy Farm.

The Committee recommended that the Board

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approve the Quincy Farm utility easement, and that was dealt with on that consent agenda.

Next the Facilities Planning Committee heard a presentation by Mr. Kapileshwari regarding the approval of the Campus Development Agreement. Florida A & M University and the City of Tallahassee are parties to a campus development agreement which for the term of the agreement determines the impacts of the proposed campus developments on public facilities, services, and public transportation.

12 The termination date of the Campus 13 Development Agreement is December 31st of 2015, 14 unless the parties extend it by mutual consent. 15 Florida A & M University has requested that the 16 City agree to extend the Campus Development 17 Agreement by two years to December 31st of 2017 to 18 allow the University time to submit a revised 19 Master Plan and Agreement to the City for 20 consideration. In the extension agreement Florida 21 A & M University is also notifying the City that it 22 will be working on a water sewage analysis on 23 campus that is the process of developing the 24 public/private partnership for housing, mixed use, 25 athletics, parking, and the change of the site for

the Center for Access and Student Success facility from near Bragg Memorial Stadium as shown in the 2010 Campus Master Plan to the site of the Diamond and McGuinn Halls.

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The Committee recommended that the Board approve the authorization for the President to enter into an agreement with the City of Tallahassee to extend the term for the current Campus Development Agreement to December 31st, 2017 subject to the review and approval of the Office of General Counsel; and this was also approved in the consent agenda.

13The Facilities Planning Committee heard14information updates on the maintenance contract for15the Orlando campus and construction updates16presented by Mr. Kapileshwari and Mr. Avinash17Rahurkar, Executive Director, Facilities, Planning18and Construction.

19There was a discussion about interim plans for20the Athletics Field House construction project21while the athletic component of the public/private22partnership is provided -- is further developed and23implemented. It is requested that feedback and24updates be provided to the Board of Trustees25relating to the progression of the project.

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1	Finally, as an information item, the Committee
2	approved a nomination to elect Trustee Robert Woody
3	as vice chair of the Facilities Planning Committee.
4	Mr. Chairman, this concludes the report of the
5	Facilities Planning Committee.
6	CHAIRMAN WARREN: Thank you, Trustee White.
7	Do any members have any questions of Trustee
8	White regarding the report?
9	(NO RESPONSE).
10	CHAIRMAN WARREN: Thank you.
11	We will move on then to the Academic Affairs
12	Committee.
13	TRUSTEE GRABLE: Thank you, Mr. Chairman. The
14	Academic Affairs Committee has three action items
15	for a approval.
16	Doctor Gita Pitter presented a request for the
17	termination of several programs in the College of
18	Education that has a very low number of graduates
19	during the past five years. The programs are the
20	BS in early childhood education and pre-K primary
21	education; the MS and MED elementary education
22	program; the BS English teacher education program;
23	the BS mathematics teacher education program; the
24	BS science teacher education program; the BS
25	technology education, slash, trade and industrial

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education program; and the MS and MEd technology education and trade and industrial education program.

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Mr. Chairman, the Committee recommends approval of the program termination request.

Next, Doctor Donald Palm presented the 2016/2017, 2017/2018 and, and 2018/2019 academic calendars to the Board for approval in accordance with the Board of Governors' Regulation 8.001 and Florida Board of Education Rule 6A-10.019. Each university Board of Trustees is required to adopt an annual calendar prior to the beginning of each fiscal year.

Mr. Chairman, the Committee recommends approval of the academic calendars for the years 2016/2017, 2017/2018, and 2018/2019.

CHAIRMAN WARREN: Thank you, Trustee Grable.

Are there any questions and/or comments of Trustee Grable from the members? I remind you that the item is on the consent agenda.

TRUSTEE GRABLE: The final action was a presentation by Doctor Palm regarding the academic progress. The purpose of the regulation authorizes the University to implement appropriate procedures to ensure the continued academic progress of students and their graduation success. After an in-depth discussion of the regulation, the Committee deferred the approval of the regulation to the full Board for final action.

For informational purposes, Provost Marcella David presented the Division of Academic Affairs' update to include: The Black Television News Channel update; the Interdisciplinary Studies Program update; the FAMU DRS Thurgood Marshall College Fund Project update; and the FAMU DRS update; Study Abroad Guidelines update; and other updates on the activities within the Division of Academic Affairs.

Mr. Chairman, it is my understanding that we are going to go back to the academic progress regulation for further discussion by the Board.

17 CHAIRMAN WARREN: Okay. Thank you, Trustee18 Grable.

19TRUSTEE GRABLE: And we're acknowledging20Provost David?21(DOCUMENTS DISTRIBUTED TO THE BOARD).

22 TRUSTEE GRABLE: Okay.

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23 PROVOST DAVID: Good morning.

24 TRUSTEE GRABLE: Good morning.

PROVOST DAVID: As some of you who are in the

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room heard when we were discussing this in front of the Committee, this had been pursued as a policy, and under our policy, practice, or practice for developing policies in Academic Affairs, it had been reviewed by the University's policy --Academic Policy Committee, also presented to and discussed with the Faculty Senate and put for a vote for the Faculty Senate.

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9 The language that was presented yesterday 10 had -- there were some concerns about the language 11 that was presented yesterday, and I wanted to let 12 you see them and I want to get your feedback. If it's possible to take action today, then I would 13 14 love to; but if not, I'd like to get the feedback 15 so that we'd be able to move forward as 16 expeditiously as possible in the beginning of the 17 next semester.

18 The essential view of this is that we are --19 in trying to ensure best outcomes for our students, 20 including students who might churn in a pre-major 21 situation, holding on to the hope of eventually 22 raising their GPA or passing required courses with 23 appropriate grades in order to get into some of our 24 particularly more challenging programs, they'll 25 They'll sit in those pre-major statuses for sit.

extra credits, it's 60 extra credits, and often not persist. And sometimes when we are challenging them to come up with a better plan going forward, there is resistance.

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And what we are hoping is to get a kind of broad policy statement from the Board. We have now, I think, the buy-in from faculty through our conversations in the various committees and the Faculty Senate; that we are committed to ensuring student success in ways that include changing their major if they're not making sufficient progress and also graduating them if they have sufficient credits.

But none of this is meant to be prescriptive or hardhearted. We have options for students who find themselves in that predicament that are going to lead to a better outcome ultimately than if we just let them sit in that pre-major status kind of churning.

20 So that is the goal, to have, basically, a 21 University commitment to those two principles. My 22 understanding is that the language of the policy as 23 presented yesterday which included the words "may 24 include," that the policies may include various 25 steps, was concerning to some members of the Board.

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As it turns out, the change to the regulation format I think narrows the scope very sufficiently.

So if I can direct your attention to Paragraph (b): The University shall promulgate policies and procedures to facilitate students' academic progress towards their degree completion. In extenuating circumstances where students wish to continue in a major in which adequate degree progress is not being achieved or to continue earning excess credits in a non-degree earning posture, this regulation will enable Academic Affairs to assist students with a favorable student outcome.

14 So as structured as a regulation, the 15 activities of Academic Affairs are more closely 16 tied to those two specific goals, which are to 17 change majors or confer a degree as appropriate. 18 And so I'm hoping that that will address the 19 concerns, but I really would love to hear what the 20 concerns are so that if you are not persuaded to 21 vote for this at this forum at this time we can 22 expeditiously deal with your concerns and come back 23 to you with something that is able to garner the 24 support of the Board.

CHAIRMAN WARREN: Thank you, Provost David.

1 Any comments from the members? 2 TRUSTEE WASHINGTON: Mr. Chair. Trustee Washington. 3 CHAIRMAN WARREN: 4 TRUSTEE WASHINGTON: Thank you, Mr. Chair. 5 And thank you, Provost David. Obviously we had 6 some conversations about the language. I was one 7 of the trustees that was concerned.

I do appreciate the language and in, one, the policy statement, and Paragraph (b) makes me feel a lot more comfortable. I would note that in Sub 2, it still has "policies and procedures may include," and so it is still pretty broad and not specific enough to make me comfortable still with this statement.

15 I am quite fine with ones of A-B; two is still 16 a point of contention for me, mostly because where 17 we as a Board would be authorizing all of these 18 departments to make changes that may include these 19 things, but may not -- I mean may is one of those 20 words when it comes to legislation or policy that 21 is not limiting. And so my concern is not even 22 necessarily for this administration, but when you 23 put something into regulation it lasts into 24 perpetuity.

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And so when we are giving this broad authority

to the next or whoever may come after us, it would be on the Board and they would -- you know, whatever policy or procedure they decided to put in place, they would reference this regulation that was approved by us. And so that is something that still is of great concern to me.

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7 PROVOST DAVID: May I respond to that concern? 8 So Subparagraph 2 of this regulation is the 9 operational aspect of it. So the first paragraph 10 is setting what the polices are, and then the 11 second paragraph is just saying that in order to 12 accomplish these policies, the policies that are 13 set forth in a more narrow fashion in Paragraph 1, 14 that there are different offices that might have to 15 change what they have on the books; and that 16 includes all of the offices that are listed here. 17 It also, I think, could include some of our 18 colleges, which might have things on their books 19 which might have to change.

So I believe that even though this says "may include," that it is still narrowly focused based on what's in the first paragraph. This is how do we operationalize what we've set forth in the first paragraph. And operation -- excuse me, putting it into effect might require us to direct different

1 offices to take different steps. And so I think 2 that breadth is not inconsistent with the narrow 3 focus that is in the first paragraph. 4 TRUSTEE WASHINGTON: Mr. Chair. 5 CHAIRMAN WARREN: Go ahead, Trustee 6 Washington. TRUSTEE WASHINGTON: I fully understand and 7 8 appreciate the intent. I would just say that it is 9 still -- I would like to see some of the more --10 just cleaner language and some of the things that 11 would actually be included. For me, "may" is just 12 a little too broad at this point for me to feel 13 comfortable with. 14 PROVOST DAVID: Thank you. 15 If we were to strike Paragraph 2(a), would 16 that satisfy your concerns? 17 TRUSTEE MOORE: Mr. Chair. 18 CHAIRMAN WARREN: Trustee Moore and then 19 Trustee White. 20 TRUSTEE MOORE: It looks -- well, just from my 21 perception, we are looking to craft a document 22 while we have this whole conversation, and it just 23 may be more beneficial for the body, because as I 24 understood it yesterday, that if we are looking at 25 a regulation that it requires noticing of 30 days,

which means it would not be implemented in spring, so there is this window of time that we would have to have these conversations so that to the degree possible, it would make sense that we can gain some level of comfort after having a conversation with you. I mean because we'll probably go back and forth all day with word choices and what's most appropriate. Just my take.

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CHAIRMAN WARREN: Thank you, Trustee Moore. Trustee White.

11 TRUSTEE WHITE: I'm fine with that. I quite 12 frankly -- you outline what the things are that you 13 currently contemplated, and they're rather specific 14 but they're, quite frankly, rather broad; but 15 which, quite frankly, is the way it happens anyway.

16 We don't -- you know, the deans -- and each school outlines and decides who is eligible for 17 18 receiving a degree anyway and we just approve that 19 process. So, you know, I'm fine with it either 20 way. This happens and this information comes to 21 the Board and we agree to it anyway, so I don't 22 know that the word -- I'd probably just get rid of 23 "may" and it is what it is. 24 CHAIRMAN WARREN: Trustee Grable.

TRUSTEE GRABLE: Okay. Mr. Chairman, and I

want to agree with what the Provost has shared about this policy that is going to become a regulation, but that the policy already exists, so we're just making you aware of some of the options that exist for us to make it more likely that students will be successful at the University.

So the Faculty Senate has already agreed to this and we all understand that the Provost has to put this in a regulation so that we can continue to make sure that our students reach their goals. So our committee is recommending approval of this.

TRUSTEE MOORE: Mr. Chair.

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CHAIRMAN WARREN: Thank you, Trustee Grable. Trustee Moore.

15 TRUSTEE MOORE: Just a point of clarification 16 possibly with legal counsel then -- or general 17 counsel, so I understand that it's gone through the 18 Faculty Senate and we're saying that it's a policy, 19 but we are the policy-making body. So what is 20 necessarily our gyration here? Because we would 21 not impede the administration's ability to create 22 procedures and implement those, that's what they 23 do -- the administration does anyway.

24ATTORNEY THOMAS: I'm not certain I understand25your question. I mean you're the policy-making

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body, so you make the overarching policies and then, you know, via -- I mean the overarching regulations, and then we as staff implement policies that are related to the regulation.

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The regulations are usually written in broad scope, and then policies tend to implement it, because there tends to be a lot of procedures associated with the overarching: This is your marching orders, and this is how you implement your marching orders.

11 So from the regulation standpoint, this is 12 going out to -- the reason we did it this way is 13 because constituents are involved and this gives 14 them an opportunity, if they had concern with the 15 document, to submit their comments. With a policy, 16 it would be implemented immediately by the Board 17 and the constituents that would be impacted, which 18 would be our students and our faculty, would not 19 have the same opportunity to provide their input.

TRUSTEE MOORE: If I could do a followup, Trustee Grable is stating that the policy is already in place, so that is the piece that I'm questioning then: What were we intending to vote on yesterday, even in a policy format if it already exists?

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ATTORNEY THOMAS: I guess it would be a notice, additional notice and codification to the students.

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PROVOST DAVID: And I think she meant to say that the kinds of things that you see here under 2(a)(i) -- sorry, 2 -- yes, 2(a) --

TRUSTEE SHANNON: I'm sorry, I can't hear the speaker.

PROVOST DAVID: I'm sorry, my apologies.

10 The kinds of things that you see under 2(a), 11 restructuring of the graduation process, revising 12 degree completion schedules and checklists, 13 limiting the maximum number of "D", "W", and/or "F" grade and courses, setting new guidelines for 14 15 student academic support services, those are -- and 16 awarding degrees, I mean I think clearly (i) 17 through (iv) are all of the things that we do on a 18 regular basis. And what we're seeking is, 19 essentially, a policy statement of the Board on 20 Number (iv), which is awarding degrees when degree 21 requirements have been met.

And the change of major, we can address them by using all of these steps, but it is very cumbersome to try and address them because that means you're looking at each individual program and

64 1 each major in trying to come up with these as 2 opposed to holistically saying -- setting standards 3 which could be applied more broadly. CHAIRMAN WARREN: Any further comments from 4 5 the members? 6 TRUSTEE GRABLE: Mr. Chairman, yes, did you --7 CHAIRMAN WARREN: So is there -- I'm taking 8 this as a recommendation from staff that would 9 require a motion from the Board on this 10 recommendation. Is that -- so is there a motion 11 around this recommendation from -- this regulation 12 as opposed to policy? The policies are to be a 13 subset of this regulation. 14 Trustee Grable. 15 TRUSTEE GRABLE: Yes, as committee chair, our 16 committee does move that the Board approve this 17 policy --18 CHAIRMAN WARREN: Is there a second? 19 TRUSTEE GRABLE: -- or regulation? 20 TRUSTEE WHITE: Regulation. 21 TRUSTEE GRABLE: Yes, regulation. 2.2 CHAIRMAN WARREN: Is there a second? 23 TRUSTEE WHITE: Second. 24 CHAIRMAN WARREN: It's been moved and 25 probably seconded. Now are there further questions

65 1 and/or comments from the members before we vote on 2 this motion? 3 TRUSTEE ALSTON: Mr. Chair. 4 CHATRMAN WARREN: Trustee Alston. 5 TRUSTEE ALSTON: I've heard the comments from 6 the Provost. I would ask maybe if Doctor Mangum 7 would interject herself at this point, maybe just 8 to give some comments. I mean I know that the 9 Provost has, you know, kind of given that 10 perspective, and I know I've heard the comments 11 from two trustees, so I think the President's voice 12 will be a determining factor I think for, you know, how we move. So, Madam President. 13 14 PRESIDENT MANGUM: Thank you for the 15 opportunity and the question. 16 This particular policy and regulation is 17 extremely important to our students' success and 18 academic progression rates. One of the major 19 components of performance funding has to do with 20 our students progressing, making satisfactory 21 academic progress through the system, and this 22 would enable our faculty, staff and department 23 chairs, as well as deans, to structure a program 24 that the students understand and give them the 25 guidance that they need to be able to progress. So

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66 1 I think it's a significant part of our strategy to 2 improve our graduation rates and our progression 3 rates, so I would recommend you approve it. CHAIRMAN WARREN: Thank you, Doctor Mangum. 4 5 Any further comments from the members? 6 TRUSTEE MOORE: Just one question, Mr. Chair. 7 CHAIRMAN WARREN: Trustee Moore. 8 TRUSTEE MOORE: After the noticing period, 9 when would it be implemented? Again, just looking 10 at the timeline. 11 ATTORNEY THOMAS: If there are no comments or, 12 you know, questions, revisions, then 30 days after 13 it's noticed. 14 TRUSTEE MOORE: So in the spring term? 15 ATTORNEY THOMAS: Yes. 16 CHAIRMAN WARREN: Okay. So anybody call the 17 question here? 18 TRUSTEE LAWSON: So just one quick question 19 for me. 20 CHAIRMAN WARREN: Trustee Lawson. 21 TRUSTEE LAWSON: Because as I said yesterday, 22 I do understand the intent and I do understand the 23 importance of this as it relates to 24 performance-based funding; but just, again, if you 25 could review the notification process, just help me

understand how current students that may be impacted by this are going to find out - and more importantly, having a student on campus myself, how will parents BE finding out, because that would be the last call I would want to get after this is already in place that it's, you know, it's a non-disputable issue.

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8 PROVOST DAVID: Right. Some of this will not 9 necessarily be operational in the spring semester. 10 We're not going to be able to change students' 11 majors because we've got a lot of students already 12 registered for courses, and doing that is not going 13 to be something that's possible.

14 The thing that will be possible for us is that 15 we will have students who, on the credits that they 16 have, are eligible for graduation; and we will be 17 able to say to them, you -- we're going to graduate 18 you. Now if they say, I want to continue, I want 19 to continue studying in a particular area, they can 20 come as a non-degree seeking student, they can try 21 to pursue a double major; but there are just 22 steps that we -- those are the steps that we will 23 be able to take in the spring semester.

24 We will do all the appropriate notice. Our 25 catalog is replete with various regulations and

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1 policies about how students navigate through the 2 academic progress, and what we are contemplating 3 will be put into our catalog and noticed to the 4 students; and we will also have the communications 5 plan. We have a communications plan now on student 6 success, and we will build this into our 7 communications plan. 8 TRUSTEE GRABLE: Mr. Chairman, I call for the 9 question. 10 CHAIRMAN WARREN: Thank you, Trustee Grable. 11 The question has been called. Is there any --12 so we'll take the vote. 13 All in favor of the motion signify by saying 14 aye. 15 (AFFIRMATIVE INDICATIONS). 16 CHAIRMAN WARREN: And those opposed. 17 TRUSTEE MOORE: Aye. 18 TRUSTEE WASHINGTON: Ave. 19 CHAIRMAN WARREN: So we probably need to do 20

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TRUSTEE LAWSON: Roll call.

22 CHAIRMAN WARREN: Roll-call vote, yeah. 23

ATTORNEY BARGE-MILES: Trustee Alston.

24 TRUSTEE ALSTON: Yes.

ATTORNEY BARGE-MILES: Trustee Grable.

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1	TRUSTEE GRABLE: Yes.	
2	ATTORNEY BARGE-MILES: Trustee Graham.	
3	TRUSTEE GRAHAM: Yes.	
4	ATTORNEY BARGE-MILES: Trustee Lawson.	
5	TRUSTEE LAWSON: Yes.	
6	ATTORNEY BARGE-MILES: Trustee Moore.	
7	TRUSTEE MOORE: No.	
8	ATTORNEY BARGE-MILES: Trustee Shannon.	
9	TRUSTEE SHANNON: Yes.	
10	ATTORNEY BARGE-MILES: Trustee Warren.	
11	CHAIRMAN WARREN: Yes.	
12	ATTORNEY BARGE-MILES: Trustee Washington.	
13	TRUSTEE WASHINGTON: No.	
14	ATTORNEY BARGE-MILES: Trustee White.	
15	TRUSTEE WHITE: Yes.	
16	ATTORNEY BARGE-MILES: Trustee Woody.	
17	(NO RESPONSE).	
18	ATTORNEY BARGE-MILES: The motion passes si	Х
19	to two.	
20	CHAIRMAN WARREN: I can't hear you.	
21	ATTORNEY BARGE-MILES: The motion passes si	Х
22	to two.	
23	CHAIRMAN WARREN: The motion passes, six to	
24	two.	
25	PROVOST DAVID: Thank you. And if I may, w	е

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are very happy to make reports to the Academic Affairs Committee or to the Board as we roll this out and on the status of it and its implementation.

CHAIRMAN WARREN: Well, I appreciate that, Provost David.

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6 I would say to the members that it's my 7 experience in the system that this is the practice, 8 quite frankly; and maybe more particularly, as a 9 parent with my son working his way through college, we face issues like this that had to be discussed 10 11 with him, with advisors and so on and so on, as he 12 changed his major three times. So I know the 13 experience, and I can appreciate the task you have 14 in trying to move students along to graduation, but 15 it is the practice, I would say.

16 Further, with respect to regulations and 17 policies, what is also the practice in the business 18 is for the district boards of directors in the 19 college system and boards of trustees in the 20 university system is to set regulations and that 21 then provides the general guidance through staff to 22 develop policies and procedures around those 23 regulations. They add clarity, functional clarity 24 for those who would be responsible for implementing 25 the regulation as the Board has disseminated it to

them or instructed them to.

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So it would be helpful just for our comfort, given the fact that we had two members who had some objection to the regulation, when the policy is, in fact, codified, to bring it back to the Committee, at least for them to see and comment on. And if there is need for some modification of the policy, which then, in fact, is the practice, I would hope that you'd take action on those recommendations.

Thank you. So let's move on to the Audit and Compliance Committee.

TRUSTEE WASHINGTON: Thank you, Mr. Chairman.

The Audit Committee report includes just five informational items. First of all, Trustee Woody was elected vice chair, so congratulations to Trustee Woody.

The second item was a selection of a firm for the audit of bonus payments and renovations to the President's house. The bids went out to eight different firms, three responses, and we expect to select a firm by December 21st; and the audit should be completed by the end of January.

The third item was the Board of Governors' proposed regulations. The Board of Governors has proposed four regulations for review and feedback, and so we had some comment and conversation around those regulations. They are extensive and would impose some significant changes to the audit and compliance function of the state universities. The requirements for the SUS compliance and ethics programs would require restructuring of the University's compliance function, changes to the Audit Committee, and Division of Audit and Compliance charters, and additional of personnel. The Committee requested to recommend to the Board of Governors that the compliance officer report to the President or another campus official.

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The next item was the status of investigations from July 2015 through September. The Division received 17 allegations, complaints. Of these, two reports were issues; one was closed with no investigation; seven are in process; and six were referred to another department or agency; one is pending investigation.

The next issue VP Givens gave an update on topics of the Board of Governors' topics of interest. And finally, VP Givens gave an update on the status of the NCAA investigation. The University has accepted the penalties and corrective measures, and the case was closed.

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1	Mr. Chairman, that concludes my report.
2	(NO RESPONSE).
3	CHAIRMAN WARREN: Thank you, Trustee
4	Washington.
5	Any members have any questions or comments
6	regarding Trustee Washington's report?
7	(NO RESPONSE).
8	CHAIRMAN WARREN: There being none, we'll move
9	on then to the Budget and Finance Committee.
10	Trustee Lawson.
11	TRUSTEE LAWSON: Thank you, Mr. Chair. This
12	is a short report.
13	Mr. Chair, the Budget and Finance Committee
14	had the following items on the agenda: The
15	Committee heard a request for approval of the
16	Facilities Management & Maintenance contract. The
17	Committee recommended that the Board approve the
18	Facilities' Management & Maintenance Contract.
19	The Committee also heard a request for
20	approval of an amendment to the full year 2015/16
21	Operating Budget for additional budget authority to
22	use carry-forward funds of \$785,365 within the
23	Student Activity and Service fund. The Committee
24	recommended that the Board approve the amendment to
25	the full year 2015/16 Operating Budget for

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additional budget authority.

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2 There is one item that's missing if you were 3 in the Committee meeting yesterday; and that is, that's the funds to address renovations to the 4 5 cafeteria. My understanding from speaking with 6 Mr. Cassidy is that we're going to delay a discussion on that item because there are other 7 8 thoughts around how and when those funds should be 9 used. 10 Is that appropriate, Doctor Mangum? 11 (PRESIDENT MANGUM NODDED HEAD AFFIRMATIVELY). 12 TRUSTEE LAWSON: All right. So we will delay 13 conversation there. 14 As an informational item, the Committee 15 approved and nominated -- or approved the election 16 of the Trustee Torey Alston to serve as vice chair 17 of Budget and Finance. 18 Mr. Chair, this concludes my report. 19 CHAIRMAN WARREN: Thank you, Trustee Lawson. I hope Trustee Alston's election as vice chair is 20 21 not a surprise to him this morning. 22 TRUSTEE LAWSON: He readily accepts the 23 challenge, I'm sure. 24 CHAIRMAN WARREN: Any other questions and/or 25 comments from the members regarding the Budget and

75 1 Finance Committee report? 2 (NO RESPONSE). 3 CHAIRMAN WARREN: Thank you, Trustee Lawson. TRUSTEE LAWSON: 4 Thank you. 5 CHAIRMAN WARREN: We'll move on to the Direct 6 Support Organization, DSO Committee. TRUSTEE MOORE: Mr. Chairman, the DSO 7 8 Committee had one action item and several 9 informational items. 10 Vice President George Cotton, Sr. presented 11 the fiscal year 2015/16 DSO budgets for the FAMU 12 Foundation, National Alumni Association and Rattler 13 Boosters to the DSO Committee for approval. The 14 budgets have already been approved by each 15 governing board. 16 The Committee motioned to approve the DSO's 17 budget as presented and unanimously voted to 18 recommend them to the Board for approval. This 19 action item has since been addressed by way of the 20 Board's consent agenda. 21 Vice President Cotton provided updates on 22 divisional activities, a snapshot was presented on fundraising. Those bullets included: 23 24 Year-to-date, slightly over three million; currently, less than 188,000 this time last year. 25

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Roughly 585,000 are in the pipeline for pledged gifts. This puts the University on target with fundraising numbers this time last year with expectations to surpass last year.

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5.5 million has been the goal for the past four-year averages. Approximately three million has been raised per year with the exception of last year coming in at 5.8 million, almost doubling prior year averages.

10 VP Cotton discussed his 90-day work plan, 11 which included a target being set for 12 reorganization and restructuring. This has been 13 completed. A fundraising team has been put in place, starting with the hiring of a new associate 14 15 VP for development, Michelle English. They also 16 talked about moving forward with filling vacancies 17 previously discussed. The expectation is to have some positions posted by January and new positions 18 19 in place as early as March.

Alumni Affairs update: Assistant Vice President John Michael Lee and Executive Director Carmen Cummings of the Alumni Affairs Office have expanded alumni relations. Legacy events have been held in Tampa, Florida; Birmingham, Alabama; and Washington, D.C. More than 65,000 was raised from

over 200 alums.

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Mr. Tommy Mitchell's term also ends as President of the National Alumni Association. VP Cotton thanked Mr. Mitchell for his leadership. The National Alumni Association officer elections will commence November 10th and close December 18th. VP Cotton also presented several Foundational updates. The FAMU Foundation Board meeting recently was held. A highlight was a welcome and fundraiser reception for the College of law and

School of Business & Industry hosted by Foundation Board Member John Crossman. At this event 157,000 was raised.

15 Retired Colonel Bodes Hartley, after more than 16 30 years, retired from his service on the FAMU 17 Foundation Board and transitioned to emeriti board 18 status.

19Additionally, the investment report was20provided by the Foundation Fund Manager. The21Foundation Board will be looking at steps to take22to strengthen the portfolio. The Foundation23endowment stands at approximately 120 million.24This is down roughly 7 million over the past two25years. Strategies are being reviewed as to how

resources are managed and what decisions need to be made to turn around the Foundation's resources.

A discussion did take place between VP Cotton and members of the DSO Committee and a visiting FAMU trustee followed VP Cotton's presentation regarding the Foundation's investments.

Lastly, VP Cotton presented an update on Rattler Boosters. The Rattler Boosters is a DSO that supports the activities of the athletic program. Thus far, the Boosters supported the 2015 Florida Blue Classic by hosting a pregame event. Over 150 parking spots were purchased for Booster premium givers. The Boosters purchased two tables for the Florida Blue Classic Coaches Luncheon.

And lastly, at the Boosters' October Board of Directors Meeting, Athletic Director Milton Overton met with the Boosters about the future of athletics and his vision for strengthening that program.

19Mr. Chairman, that concludes the report of the20DSO Committee.

CHAIRMAN WARREN: Thank you, Trustee Moore.

Are there any questions or comments of Trustee Moore regarding that committee's report?

(NO RESPONSE).

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CHAIRMAN WARREN: Thank you, again.

1 So we will move on then from the Direct 2 Support Committee to Student Affairs. 3 Trustee Graham. TRUSTEE GRAHAM: Thank you, Mr. Chair. 4 The 5 Student Affairs Committee meeting was convened by 6 Trustee Bettye Grable. The first action item was a 7 motion by Trustee Grable for approval of the minutes from the July 21st meeting. The action was 8 9 moved for approval by Trustee Alston and seconded 10 by Trustee Grable. The minutes were accepted as 11 presented. 12 The second action item was a motion to

13 nominate vice chair for the Student Affairs 14 Committee. Trustee Alston nominated Trustee 15 Grable. The action was moved for approval by 16 Trustee Alston and seconded by Trustee Grable. The 17 motion passed.

The third action item was a motion to approve 18 19 amendments to Regulation 2.030. The action was 20 moved for approval by Trustee Alston and seconded 21 by Trustee Grable. The motion passed.

22 The final action item was a motion to approve 23 mandatory medical insurance policy for students of 24 The action was moved for approval by Trustee it. 25 Alston and seconded by Trustee Grable. The motion

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2 Mr. Chairman, the Student Affairs Committee 3 recommends approval of the amendments to Regulation 2.030, approval of the installation of Trustee 4 5 Bettye Grable for Vice Chair and approval for 6 mandatory health insurance for students for notice 7 and adoption after expiration of the 30-day notice 8 period, provided there are no public comments in 9 accordance with the Florida Board of Governors' 10 Regulation Development Procedure. The final 11 approval action will occur through the consent 12 agenda. Several Student Affairs informational items 13 14 and updates were presented. Vice President Hudson 15 provided updates for the Division of Student 16 Affairs which included enrollment management. 17 In the interest of time, Trustee Grable asked 18 members of the Board to review their materials for 19 informational items within Student Affairs. 20 Mr. Chair, this concludes my report. 21 CHAIRMAN WARREN: Thank you, Trustee Graham. 2.2 Do any members have any questions or comments 23 of Trustee Graham regarding the report? 24 (NO RESPONSE). 25 There being none we'll move CHAIRMAN WARREN:

on to the next committee report, which will be the Special Committee on Governance.

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TRUSTEE ALSTON: Thank you, Mr. Chairman. Board Members, the Special Committee on Governance met via conference call on Monday, December 7th. The Committee had four action items which we subsequently approved this morning, so I won't reread those verbatim.

9 The Committee instructed staff to draft 10 language regarding the following: The Presidential 11 evaluation processes. Staff will work with Trustee 12 Moore to draft the language reflective of these 13 changes and bring them back to the Board for its 14 approval at the next regular meeting as the Board 15 must be provided seven days prior to the meeting.

Trustee Moore also introduced several items to be included in the Trustees' Orientation Manual, which also was printed, in front of you.

Staff will also review how universities
structure their Board of Trustees committees. They
will look specifically at the number of committees
and the charge of each committee.

Finally, staff was directed to work with the Governance Committee to draft charters for all of the Board's standing committees.

82 1 Mr. Chair, this concludes my report. 2 CHAIRMAN WARREN: Thank you, Trustee Alston. 3 Any questions or comments of Trustee Alston 4 regarding the report? 5 (NO RESPONSE). 6 CHAIRMAN WARREN: Okay. We're moving on 7 rather smoothly here. 8 The next committee report will be the Special 9 Committee on the President's Evaluation. 10 Trustee Moore. 11 TRUSTEE MOORE: Thank you, Mr. Chair. 12 The Special Committee on Presidential 13 Evaluation convened on November 17, 2015. Prior to 14 addressing the one action item, the Committee Chair 15 brought to the Committee's attention a motion that 16 was carried by the Board during the August 6th, 17 2015 Board meeting. 18 The Board action directed the Special 19 Committee on Presidential Evaluation to take the 20 lead in re-looking at the objectives that make up 21 the presidential evaluation tool. The Committee 2.2 reviewed the draft 2015/2016 presidential 23 evaluation tool which, if approved by the full 24 Board, will be used for President Mangum as a 25 self-assessment tool during the 2015/2016 year.

The Committee Chair outlined the phone meeting between President Mangum pertaining to the draft tool. The Committee Chair also pointed out the additions to the tool, which included a category regarding the University's work plan, along with other areas discussed by the Board in prior meetings or information received by the Board.

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Additionally, the Committee Chair outlined the definitions for the three rating categories to ensure clarity moving forward. The Committee recommended approval of the Presidential evaluation tool. This item is on the consent agenda and has since been approved earlier today.

Lastly, the summary tool, which is not an action item was shared with the Committee and will be used to convey the overall results of the individual evaluation by the Board members contingent upon the Board's approval of the presidential evaluation tool.

Mr. Chair, this concludes my report.
CHAIRMAN WARREN: Thank you, Trustee Moore.
Any questions or comments to Trustee Moore
regarding her report?
(NO RESPONSE).

CHAIRMAN WARREN: All right. Well, that

concludes it, by my count here, the report from the committees. I appreciate the work of the committees in between the time of the Board meetings and their meetings yesterday.

Let's move on then to area updates, and the first of those will be from the Athletic Director, Director Overton.

TRUSTEE ALSTON: Mr. Chair.

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CHAIRMAN WARREN: While Director Overton is coming, Trustee Alston.

11 TRUSTEE ALSTON: Yes, and it's actually before 12 the AD begins to speak, I think that we kind of 13 give everyone a few minutes, but I know that I have 14 heard of changes in the Athletics Department and I 15 know that, you know, change is good, but I think 16 that -- you know, I think from a Board standpoint 17 we should probably allow, you know, some time for 18 him to also discuss the full broad picture and 19 scope in the Athletics Department. So if we could 20 maybe just provide a few additional minutes, I 21 think that would be helpful, at least for me, you 22 know, as a Board member. I would ask that. 23 CHAIRMAN WARREN: Okay. 24 DIRECTOR OVERTON: All right. Absolutely. 25 Well, thank you very much for the time. Ι

appreciate it.

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This is a very good opportunity for me to give you some updates, and so I guess I will start just on the organizational chart and just kind of the need to make changes. Obviously you've hired me to come in and make a difference for the student athletes, obviously for the coaches and for this institution. And so in doing, so I've got to make sure that we put the right people in the right seats on the bus also (inaudible) good to great.

11 And we've got some really good people, and but 12 we've got some major challenges coming up. And so 13 most of the changes that we've made so far have 14 been based on critical areas, you know, where we've 15 got NCAA compliance issues. So one is in academics 16 and the other is in compliance, and so there was a 17 need to, you know, make some changes at least in 18 that particular position, initially, because we've 19 got the NCAA coming to campus in the next few 20 months.

And there have been some systemic issues over time in the Athletic Department that has created a situation where we've got some heavy lifting to do, and I've got to have some folks that I've got great confidence in, that have the level of expertise 1

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needed to move through, you know, this really challenging time; so that was the first one.

The other organizational changes are really focused on a new revenue model for the Athletics Department, and it's an updated 21st century intercollegiate athletic model that focuses on ten portions of business. In the past, the older model is to focus on three; we've got to focus on all ten and actually create two more in order to reduce our debt and generate the revenue that we need to to have a champion type of budget to support and also to sustain the Athletic Department.

13 And so what you'll see is an individual that 14 will help -- that will come in and obviously help 15 with compliance and academics but also as a 16 Number 2 for me. Right now the Athletic Director 17 should be around 70% external and 30% internal, 18 because we're understaffed, have been under budget, 19 so on and so forth, I've had to spend a lot of 20 time, about 70% internal; and so I've got to get 21 out. Obviously we've got an objective of raising 22 half a million dollars, and so that's the need for 23 Number 2.

24 You'll see some changes just within how we do 25 ticketing, okay? Because we've got to be more

aggressive relative to ticketing. We're going to create an outbound sales team to be much more aggressive, and we will create a sales cycle a lot faster than we have in the past. And this is what a new model looks like, and this is really standard in intercollegiate athletics, is that you have sellers on the ground who need to sell tickets to eat. And I mean that, we need people that are very aggressive. If we're going to sell 5,000 season tickets, then we've got to have the strategy to support that. So the structural changes you'll see is based on that need to obviously improve revenue.

13 You'll also see changes relative to a focus on 14 licensing, so that's another piece of the business, 15 is that we've got right now, and I'll give you a 16 little bit -- as we go through this, you'll see the 17 new revenue model, and that will address some of 18 this. But the focus is to make sure that we create 19 a structure that can support the new business model 20 and obviously support the challenges that are 21 coming up that we have to address that have been 22 systemic for a long time. 23

23 Does that help?
24 TRUSTEE ALSTON: Well, no.
25 DIRECTOR OVERTON: Okay.

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88 1 I will listen to the TRUSTEE ALSTON: 2 presentation and actually --3 DIRECTOR OVERTON: Okay. TRUSTEE ALSTON: Yeah, I'll hold for the end. 4 5 DIRECTOR OVERTON: Okay. Thank you. 6 All right. So I'll go through this as quickly 7 as I can. So the mission statement, obviously, is 8 building champions in the classroom, on the field, 9 and in life, and so we start there. I thought it 10 was very -- it was necessary to come in --11 obviously athletics is very complex. It's got so 12 many different layers, but you've got to set a vision and set a standard for what you're going to 13 14 operate. And so that is our standard and that's 15 our vision, and it's consistent with the President 16 Mangum's vision relative to, you know, being the 17 best in class. 18 So let me go real quick, just give you some 19 updates on academics, so combined team GPAs, we've 20 got three, 3.0, 14 teams combined to make up a 3.0. 21 We've got 96 student athletes with 3.0 or better, 22 which is good. Graduation rate is at 47%, and we 23 would obviously like that to be higher. Eleven 24 student athletes will graduate today. 25 Community service, this is something that I

really appreciate about our students. We've got student athletes who actually care about the community, and we've got -- I mean these are folks who -- these are our star football players, these are our star basketball players, and that's not always standard in college sports who typically have other seasons, but every single one of our student athletes, they engage in community and they actually care about the kids that are represented inside our community.

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11 They engage in Meals on Wheels. Everv 12 Wednesday they go out. We've got Lunch Buddies 13 where they'll go to elementary schools to eat with 14 them, to create relationships and to really be a 15 role model because I don't subscribe to the notion 16 that student athletes are not role models. Т 17 expect them to be role models because I think that 18 represents the institution quite well.

And then Trunk Or Treat, it was really fun. You kind of see some pictures of that, where kids came in and provided a safe environment for that. Trustee Graham was there, and she obviously was involved as well, so I really appreciate that.

24Then team performance, obviously we have a lot25of work to do. We've got some pretty standard

programs that do a good job; and if you think about it, there are coaches who have been here for a number of years, so sustainability is important in terms of performance within the Athletic Department. So obviously, as President Mangum defined it, Coach Moore has done a great job and won the fourth straight cross country championship, which is very difficult to do in the conference, particularly with low resources.

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10 And then we've got, obviously, volleyball with 7 to 3, finished second in the Southern Division of 12 the MEAC conference. They had quite a few injuries 13 this year, so that was a little off from where 14 they've been in the past. And then we have Akille Blount (phonetics) and Punter Colby Blanton 16 (phonetics) who made all MEAC selections.

All right. So I've been here for a little 17 18 over four months, but I wanted to give you kind of an update on what we've done so far. So we've 19 20 achieved, relative to our budget, 40% of our 21 projections. That's going to go up. We've qot 22 resources coming in, and that's \$3.5 million of an 23 8.6 budget. So with, obviously, six months left to 24 qo.

Increased football season ticket sales by

15.5% with the 1 and 10 Campaign. That's why I came here, is that when you see fans showing up no matter what, that talks about how much they love this institution. Broke season ticket sales record. The last time was in 2011. We had 3,200 tickets. We obviously sold 3,600 tickets this year, 3,677.

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FAMU box office for Florida Classic sales were 8 9 increased by 14%, 377,000 versus 431 this year. 10 Florida Classic overall sales increased by 13%, 11 this is good. We increased fan attendance this 12 year by 8%. Average per-game ticket sales 13 increased by 12%. Single football-game ticket 14 sales revenue increased by 9%; increased football 15 concession says by 30%.

16 Added seven new concession menu items per fan 17 request. So most of what we did this year, within 18 a very short period of time, was based on the fan 19 survey that we submitted. So we asked the fans, 20 and then we listened to what the fans had to say. 21 And with a short period of what time, what I wanted 22 to show is that we were going to listen. We were 23 going to try to affect change in a limited amount 24 of time.

So you can depend on us continuing to do that;

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that if -- we're going to listen to our constituency, we're going to listen to the fans, and we're going to try to make sure that we're moving forward there.

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5 Increased premium club seats, so everybody 6 liked the club seats this year, so we increased 7 sales by 33% this year. A few new initiatives, 8 staff worked really hard to make that happen; and 9 in a short period of time we added several new 10 sponsors. Now this is very important because when 11 we talk about the Athletic Director change relative 12 to a new revenue model, what's really important is 13 that you have new innovative strategies that you 14 implement that the sponsors like from a marketing 15 perspective. So we added Hyundai, Adobe, and Adobe 16 is a technology company, a multi-billion-dollar 17 company because we created an app utilizing their 18 technology. And it was the first app of its kind 19 like that in -- certainly in the MEAC, and I 20 believe also in all HBCUs. We did that within 21 about two months.

Plans are underway to replace Bragg Stadium --Bragg scoreboard, not the stadium. Well, I'd love to do the stadium as well, let me back up. But I know we can't do all of that, you know, really

quick; but we obviously have to make some adjustments. And what you see right there in terms of pictures underneath, you see a replay tag. It's kind of hard to see that, but on the scoreboard, which we're obviously going to change out, it is says Capital City Hyundai, that's actually a replay.

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Now that's something that we weren't doing in the past, and so that's digital inventory during the game day that after you score or after a touchdown, you actually have a replay tag. It's standard in college sports, but this is something we weren't doing. We're considered to be new inventory, okay, because we sell it.

15 The Strike Magazine, obviously it was digital 16 this year on all of the different platforms. And, 17 also, we did a souvenir cup, and I think everybody 18 enjoyed the souvenir cup that we did that had the 19 Rattler charge on it. Now the other picture you 20 see right there are fans coming in for concessions, 21 and so fans said they wanted more several options. 22 We gave them seven more options, and as a result, 23 obviously our revenue went up.

I'll back up too. They also asked for creditcards to be installed because, obviously, when

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they're on Perry Street, they spend all their cash; and so we implemented credit cards.

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Now you can't really see that as well as you need to, but what you see right there is a four-year budget projection, okay? Now what I'm projecting based on a new revenue model that focuses on 12 businesses within athletics is that we go up -- we increase our budget by 82% over four years. And I know that sounds like a lot, but given the opportunity to have access to everything that we need, that will happen. And we have plans in place for every single piece of business there.

13 So as I described already, is ticket sales, if 14 you create an outbound sales team that's very 15 aggressive that focuses on corporate packages that 16 you put together, then, you know, that particular 17 line item will grow significantly. And so on the 18 left side -- and I'll share this later -- but on 19 the left side it actually shows how each one of 20 those different revenue models will -- I'm sorry, 21 all those different revenue streams will increase.

22 So for instance, for football I'm projecting 23 that in 2015 we have 2 million three -- I'm sorry, 24 \$2.3 million in revenue; and then 2016, for 25 instance, 2.8; 3.9 in 2017; and 5.2 in 2018. Now

that happens because you create some additional opportunities relative to classics, relative to ownership.

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My philosophy on game scheduling is about, you know, us being the lead and not the tail and that we generate resources that we control. And that's -- if we do that along with the other 12 revenue lines, then that budget should grow from 8.7. Eleven -- 10 and a half million dollars is the average in the conference with 8.8. And so we've got to grow in order to be competitive.

12 All right. So here are some challenges, but 13 what I'm doing here is I want to give you some 14 pillars, and I'll move aggressively here, is that 15 on the left-hand side you see that we've got some 16 fractures in the foundation. And I've had to spend 17 time really digging to see what the found -- you 18 know, the core; we've got some core issues that 19 we've got to deal with.

So we've got, you know, four teams on academic probation, which we've talked about, NCAA probation. We've got issues in terms of revenue, but I've given you a plan to get out of that. Obviously, from a facilities standpoint, we've got some. But on the right side you see an eight-point

plan, okay? So mission statement we've done; fan surveys, we're listening to our fans and we're going to make a commitment to continue to do that. We've got a four-year business strategy that addresses the concerns of all of our constituents. And then, obviously, we've got to change the infrastructure from a stagnant perspective; facilities and recruiting, do a better job there; academic compliance. And then if you do all of those different things, then you'll win, okay?

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11 All right. I won't go through all of this, 12 but this basically shows that obviously, you know, 13 we have obviously want our student athletes to 14 graduate. At the bottom, and I'm almost finished 15 here, those are the pillars, okay? So a lot of 16 times when people look at athletics, they look at 17 the top, okay? Everybody wants to see -- they want 18 to see us win, but in terms of how to get there, 19 you only win by having a great support system in 20 place, okay?

You've got to have those six pillars that have to be intact, they cannot be fractured, okay? And so those are the pillars that matter, so you've got academics; compliance; your training room has to be good so your student athletes are healthy; strength

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and conditioning has to be good, you've got -student athletes have to be strong, okay?

And that picture right there, and I'll be quick, that is Parker Brooks we brought in from Alabama. He's talking to prospects last week, football prospects last week about the new strength and conditioning program. You've got to get stronger faster, be healthy in order to win. You've got to have a standard of support in order to reach the highest that you're looking for relative to the results that you want. And so those five pillars have to be intact, okay?

Facilities, obviously, I won't go through all of this but; obviously we've got -- there has been some reduction in budget over time. You know, we've got, you know, some outsourcing to that we've done. And the new revenue model will address the fractures in all of those foundational issues, okay?

We'll begin to implement the plan, and that will repair the fractures. And so as -- now I'm almost done, so this is more visual here. As you implement your plan relative to athletics, what happens is you repair those fractures. And when you repair the fractures, okay, now your field is

1 straight and now you can move to where you want to 2 be, which is: We need to have an investment, 3 obviously, in facilities at some point because 4 our -- the folks that we compete with are doing 5 that; and we've got to make sure that when our 6 prospects come on campus, whether football, 7 basketball, baseball, that they obviously see that 8 we've got a commitment to, you know, to doing that. 9 And that can be by way of the -- you know, a new 10 all-sports complex that has an academic center in 11 it, a new training room, a new strength and 12 conditioning, those kind of things. But once your 13 pillars are correct and we're going to focus on, 14 you know, the foundation items, the critical items 15 first, and then we'll move to, you know, long-term 16 stability. 17 Ouestions? TRUSTEE ALSTON: Mr. Chair. 18 19 CHAIRMAN WARREN: Thank you, Director Overton, 20 that was a great presentation. We look forward to 21 the implementation of your plan and those 22 strategies associated with it. 23 DIRECTOR OVERTON: Thank you. 24 CHAIRMAN WARREN: Thank you. 25 Any questions or comments from the members?

Trustee Alston.

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2 TRUSTEE ALSTON: Thank you, Mr. Chair, and I 3 was actually going to say leave this picture up 4 because I think this is where I want to be, and I 5 think this is probably where we all want to be. 6 The comment that I'll direct to you Mr. Chair and I 7 think I made the comment to the AD earlier, is this information is good. I think that we all -- I know 8 9 that I've been sitting here for a while and, you 10 know, we continue to grapple with conversation 11 around athletics and, you know, the fiscal impacts 12 and, you know, historical issues.

I think that a positive is around communication, so I would just encourage that there be some mechanism, you know, similar to a couple of different areas, athletics in particular, to ensure that we all have the same level of understanding of where we're headed, you know, things that are coming forward.

I'll also commend you, Mr. Chair, because I think I don't see an item that I think surfaced before, because similar to your comments early on, I too hate being in the posture of having to debate, you know, things that are really not policy or the big-picture items which we're here for. So

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I think it was your leadership that I think probably directed the team to go back and continue some conversation in a few areas; so thank you for that.

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5 And thank you, Mr. Director, for the 6 information. But through the President I would 7 just encourage, similar to all of the areas, and I 8 think similar to my comments to you earlier, Madam 9 President, around the metrics, just to ensure that 10 we're all fully engaged, that we all truly 11 understand where things are headed, because if you 12 don't have the information, if you don't have the 13 understanding, then that's what you go on. And I 14 think that was also my sentiments that I mentioned 15 to you about another matter as well.

So thank you, Mr. Director, for the update.
CHAIRMAN WARREN: Thank you, Trustee Alston.
TRUSTEE LAWSON: Yeah, I had a couple of
things.

CHAIRMAN WARREN: Trustee Lawson.

TRUSTEE LAWSON: Thank you.

22 One thing that I think we really do need to 23 focus on from a business standpoint, and we talked 24 about it with Mr. Cassidy yesterday, is given that 25 we had the two findings, we do have to present a

formal debt reduction plan to the BOG just so that we are meeting the requirement and we're ahead of the curve and the finding is really all geared, not necessarily around how the money is managed but the fact that we're running a deficit; so we all just need to be really clear with that.

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But I think the thing about the deficit that we also need to be really clear about is almost every athletic program runs a deficit, right. And so the fact that we're running one is an issue but it's an issue that we share with almost every other school in the country. But I think we do need to be mindful of the fact that we do need the deficit reduction plan to present them in an organized fashion that says what we're going to do.

16 So that's from a business standpoint. The 17 other thing from a business standpoint that I just 18 want to make sure that we all really acknowledge, 19 we had a tough year this year; however, if you saw 20 the revenue projections from the AD, a number of 21 the key metrics are up in a very difficult year. 22 So compliments to him and his staff and the coaches 23 and their staff for doing what they do, because 24 they produced better numbers from the Florida 25 Classic, better numbers in season ticket sales,

better numbers in a lot of areas in a very difficult year.

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I know that there are other things that need to be worked on behind the scenes and we're going to leave that to Mr. Overton, the President and others to hash those issues out. But at the end of the day, you know, we've produced some positive results in a difficult environment. I think that that needs to go as being mentioned from this Board.

11 And I think that as we begin to communicate 12 with the Board of Governors, I think it's important 13 for us to think about our language; and that is, 14 every program runs with a deficit. What percent is 15 our deficit of the total budget and what percent 16 are we going to plan to reduce it over time? 17 Because I think we would be kidding ourselves to 18 say we are going to wipe it out.

19I think there are only two schools in the20country that have completely wiped out their21athletic budget deficit. So I just want to be --22not that we want to use that as a crutch, but I23just want to be mindful of what the facts are as we24go in front of the BOG and that we present the25story from the proper perspective because there are

1 a number of things we are doing right even in a 2 tough situation; and I just want to make sure we're 3 very mindful and very purposeful when we have that conversation with the BOG around our athletic 4 5 reduction program. 6 CHAIRMAN WARREN: Any other members? 7 Trustee Graham. 8 TRUSTEE GRAHAM: Thank you. 9 Great presentation, Mr. A.D. 10 Two things, I just ask for next football 11 season that you all -- you and your staff consider 12 doing something to enhance student fan experience, 13 kind of similar to the End Zone Club, I know that's 14 a big hit, but something to kind of focus on the 15 students and maybe partner with the Division of the 16 Student Affairs, more specifically, Student 17 Activities, and the clubs and organizations so that 18 everybody can come together and we can get all of 19 our students there. 20 Also, moving forward, not just with football, 21 if you could let me and SGA know what we can do to 22 better serve all of our athletes and the student

athletes, not just football and basketball.

Thank you.

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body for that matter to support all of our student

CHAIRMAN WARREN: Thank you.

Are there others?

(NO RESPONSE).

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CHAIRMAN WARREN: We've had an ad hoc committee on athletics, Mr. Overton, and we're going to maintain that ad hoc committee, and Trustee Lawson will chair that committee and work with you. I think the combination of the two of you and your attention to detail and your business-like approach to getting stuff done, we can expect great results from that planning and then execution of the plan.

13 You've outlined a number of things that we 14 have to deal with, and probably one of the most 15 important of those is our response to the Board of 16 Governors with respect to the issue of our finances 17 in the athletic program. And to overcome those 18 issues, it will require a plan like the one you've 19 outlined to us this morning. So we just look 20 forward to continued progress there as you work 21 with Trustee Lawson on those issues.

Thank you.

23 We'll move on then to some good news regarding 24 our research activities from VP Moore.

VICE PRESIDENT MOORE: All right. Good

morning, Mr. Chairman, Mr. Vice Chairman, Madam President. Thank you for the opportunity to speak to you. I'll be very brief.

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We've had a pretty good year this year with our Division of Research. As the President outlined in her opening remarks on the state of the University, we're having a fairly good year because our faculty and our deans are leading the charge in making sure our awards are awards are up. Our proposal volume is up almost 180% year over year, and thank you, appreciate that.

Just, I want to point out here, our numbers are up. Where you see on the far right-hand of the slide there is the update where we stand 50% of the elapsed year to date. We're 59% awards against last year's numbers, and we're 73% -- actually 74% of last year's total submission numbers for proposals already with half the year elapsed.

What that indicates, Mr. Chairman, is that our faculty are working very hard, generating very high volume, high-cost proposals; and given our annual win rate, we should be up probably about 20% year over year from when I took over a year ago.

24 We've done a number of things here. This is 25 kind of an ash-and-trash component, but it's very,

very important for our environmental safety, health compliance piece. We've acquired a chem tracker program which will allow our faculty to upload all of their chemical inventory from all of the laboratories across the University into a common database. In the event we have a problem, a product recall or emergency, we know what's in each lab. Right now we've been flying kind of blind in that area. That unit will be operational beginning the first of the calendar year.

I'd like to take this opportunity to introduce you to a recent hire, Mr. Reis Alsberry, who is our new director of tech transfer in import/export compliance. And Reis was the mastermind behind our recent app challenge involving Domi Station.

Reis.

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17 VICE PRESIDENT ALSBERRY: Good morning18 everyone.

TRUSTEE LAWSON: Good morning.

20 VICE PRESIDENT ALSBERRY: Back during the 21 first weekend in November, the FAMU Division of 22 Research along with our partner Domi Station worked 23 together to bring about the first FAMU app 24 challenge. And from that, we had four teams--25 well, let me back up. We had over 50 students to sign up to participate. We had 40 of those students to participate on teams to the point of completion of coming up with an idea for an app, producing a business plan and marketing plan and beginning the code on those projects.

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7 We recognize four teams as having the most 8 potential: Two third place teams, a second place 9 team, and the grand prize first place team that 10 Doctor Mangum mentioned earlier, the merge team. 11 And we look forward to doing everything we can to 12 bring all of those apps to market. I know the CIS 13 department and Domi Station are looking very 14 forward to working with the students, especially on 15 that merge application which we feel has the 16 greatest potential.

And aside from that, we had two students who were recognized by Mind Spring, which is one of the sponsors of Domi Station. Their talent and their dedication during the app challenge was so apparent that they were offered permanent positions with that company, and we are very proud of that.

And I'd just like to say that I'm very happy to be here, and I look forward to working with everyone in the FAMU community to bring about these

types of successes in the future. Thank you very much.

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VICE PRESIDENT MOORE: Thank you.

Mr. Chairman and members of the Board, what I'll tell you as what Reis has indicated, we have a high degree of talent within our student and faculty base, we're very fortunate. What we're trying to do now is provide the lens by which that talent is focused in the marketplace to do economic creativity, new jobs, and job opportunities for our students.

12 I'd also like to highlight, and I have to give 13 seque to Trustee Moore, she stole the show that night. I'm really kind of jealous with her, but 14 15 that's okay. We had a great Discovery on Parade. 16 This is the first time that three schools locally, 17 with 75 thousand students between the ages of 18 to 18 25 at these three schools participated in a 19 research and innovation showcase. And as you will 20 recall previously, we had independent events that 21 went on. This is the first time it showcased it 22 all together within the City of Tallahassee. And 23 as I indicated, Trustee Moore, unfortunately, stole 24 the show, and we will not invite her back next 25 Thank you. year.

I'd also like to point out that the Division of Research takes its responsibility here at Florida A & M very, very seriously and that where we can help to edify our students in understanding the history of the American Civil Rights Movement and the history of our country and their important role and propagation of that historic movement. Recently we brought in a good friend of mine, Doctor William Hudson, past president of the American Osteopathic Medical Association, leader of the American Civil Rights Movement of the Albany, Georgia movement and lifelong friends Ralph David Abernathy and Martin Luther King, came here to speak to our students.

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15 And to make sure everybody is clear on this, 16 we had him address the DRS students as well as our 17 students in Perry-Paige. And, again, it was a very 18 heartwarming event. We had the mayor come in. We 19 had a proclamation from the city, just to recognize 20 great people involved. We also had C. K. Steele's 21 family from Tallahassee involved in that, and it 22 was a very moving moment. 23 CHAIRMAN WARREN: Mr. Moore. 24 VICE PRESIDENT MOORE: Yes, sir.

CHAIRMAN WARREN: Could I ask you to hold for

1 a minute. Someone in the room is on their cell 2 phone, and the background from your cell phone is 3 being broadcast, so if you would mute your phone, that would be very helpful. 4 5 VICE PRESIDENT MOORE: William Anderson, not 6 William Hudson, I apologize. You are not a 7 physician, you are a doctor though. I apologize. 8 I stand corrected. 9 CHAIRMAN WARREN: Trustee Shannon and Trustee 10 Woody, if you are on the phone, I think the 11 background noise is coming from your phones; so if 12 you would mute your phones, that would be very 13 helpful. 14 TRUSTEE SHANNON: Okay. 15 TRUSTEE WOODY: Sure. Mr. Chairman, I can 16 barely hear the conversation. 17 CHAIRMAN WARREN: Yeah, we're getting some 18 background noise from one of your phones. That 19 would be helpful if you would mute them. 20 VICE PRESIDENT MOORE: And I'd like to stand 21 corrected, my dear colleague, Mr. Hudson -- Doctor 22 Hudson, corrected me. I was trying to say Doctor 23 Anderson, trying to zip through my slides too 24 quickly. A great man, and we were very fortunate 25 to have him here.

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What I want to make sure that we're all clear on, again, I remain committed at the Division of Research to make sure that our faculty are taken care of. We're trying to come up with a supplemental income plan. We're working that through the Academic Affairs process, sir, to make sure that our faculty are rewarded to the extent possible legally that we can do to help amend their salaries to reflect their hard work and dedication. That's something we're going to do.

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11 And the last part is we're still in the 12 process of restructuring our office to make sure we 13 meet our customer and client needs within the 14 University and outside the University. Again, one 15 of the hallmarks of what we're going to be known 16 for is our ability to help our PIs do their job, do 17 their job unintrusively, make sure that they are 18 set up to win and not be aggravated by the process 19 of compliance, which is important for all of us.

And subject to any questions you might have, Mr. Chairman, Vice Chair, Madam President, other members of the Board, that concludes my presentation. And before we get into the question phase, I'd like to say happy holidays. I'd also like to say it's an honor to be here. It's been a

112 1 year, Madam President. I know it seems like it's 2 been a lot longer when you deal with me, but I'm 3 thankful to be here. We're having a good time. 4 And I want to say this: We've got great 5 faculty, great students, and we've got people in 6 this community that are pulling for us. And what 7 I'm trying to do is get out of their way and let them do what they do best which is excel. 8 9 Sir, over to you. 10 CHAIRMAN WARREN: Thank you, VP Moore. 11 Any questions or comments. 12 TRUSTEE MOORE: Just a comment, Mr. Chair. 13 CHAIRMAN WARREN: Trustee Moore. 14 VICE PRESIDENT MOORE: Do I have to recognize 15 you, ma'am, since you stole the show, honestly? Is 16 that -- are you going to rub it in now? 17 TRUSTEE MOORE: What I was going to say is 18 actually a compliment for you. 19 VICE PRESIDENT MOORE: Okav. Yes, ma'am. 20 TRUSTEE MOORE: It is great to hear throughout 21 this community how engaged you are and the 22 impression that you are leaving with all of the 23 facets of our community, including the President 24 and others. So thank you for the good work that 25 you're doing.

VICE PRESIDENT MOORE: Thank you, ma'am.

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TRUSTEE MOORE: And certainly it's cascading down to the leadership that you hire and certainly our students with being offered opportunities. All of this seems so far away and now it's present, so thank you for your leadership.

VICE PRESIDENT MOORE: Thank you, ma'am. I appreciate the kind comments, but it takes a team to make an idiot look good, so please understand that.

11TRUSTEE LAWSON:I just had one comment.12VICE PRESIDENT MOORE:Yes, sir.13CHAIRMAN WARREN:Trustee Lawson.

14 TRUSTEE LAWSON: I also echo what Trustee 15 Moore said. Tim has a way of calling you at about 16 5:15 on a Friday and just saying: I want to give 17 you some good news. And he's typically talking 18 about money that's being brought into the 19 University. So, Tim, thank you for your 20 contribution.

VICE PRESIDENT MOORE: Yes, sir, yes, sir. My
 pleasure, you know that.

Again, Mr. Chairman, it's an honor to be here, and this is a storied University with a unique history, with a unique trajectory in the future,

1 with great kids. And I want you to understand that 2 the Division of Research is here to make these kids 3 and this faculty absolutely shine. And if we get their names out there, then we've succeeded. 4 Ιf 5 you're talking about me, then I've done something 6 wrong. So thank you for the opportunity to serve, 7 and I continue to look forward to a great 2016. Ι wish you all a safe and happy holidays. 8 9 CHAIRMAN WARREN: VP Moore, before you step 10 down, someone stated the color of money is? 11 VICE PRESIDENT MOORE: Green. 12 CHAIRMAN WARREN: And the other side of it is? 13 VICE PRESIDENT MOORE: Green. My monopoly 14 money just says, you know, whatever it is. 15 CHAIRMAN WARREN: Thank you for your hard 16 work. 17 VICE PRESIDENT MOORE: Yes sir. Like I said, 18 we're excited, so we're having a good year, but the 19 faculty are the ones doing it; and the kids are the 20 ones that are going to benefit from it. So thank 21 you, sir. Thank you, Madam President. 22 CHAIRMAN WARREN: Thank you. 23 We're going to take a five-minute, exactly 24 five-minute break. When we reconvene we will hear 25 from the Strategic Planning Task Force, and that

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will take us up to the end of our meeting, so five minutes, please.

(BRIEF RECESS).

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CHAIRMAN WARREN: We will -- I apologize, running my mouth, so much to talk about here. My friend, Doctor Robinson, at the podium impatiently waiting on us to get started. So I will turn this over to our Board liaison to the Strategic Planning Task Force, Trustee Lawson.

10 TRUSTEE LAWSON: Great. Thank you, Mr. 11 Chair. And welcome to the last and final piece of 12 our meeting today, and we want to give the Board an 13 update on where the team is regarding the work on 14 the Strategic Plan that Doctor Robinson and a 15 larger team are leading, but what I'd like to do is 16 give you just a guick lead-in to kind of where we 17 are from a bigger picture standpoint.

18 We were asked or tasked with really also 19 engaging a number of stakeholders, including the 20 Board of Governors, in our process. Alan Levine 21 from the Board of Governors has been assigned to 22 work with us in this venture. We have had a couple 23 of conversations with Governor Levine as well as we 24 are inviting him to the University in January to 25 see and be a part of the work, because our approach and process is we want everyone along the journey so that when we get to the final product it's already well known and that there are no surprises with that.

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5 And what I've asked is the Task Force to come 6 today to give the Board a brief update on where we 7 are, but equally as important, and this is a big 8 part of our process as well, any additional input 9 that any Board member has, we'd welcome that as 10 well. We've done the stakeholder survey with the 11 Board, but at the same time, part of our mission is 12 to gain ongoing support from all of our 13 stakeholders, this being a big one. And the one 14 thing that Governor Levine really challenged me on 15 is making sure that your Board is actively engaged 16 throughout the process.

So with that, I welcome Doctor Robinson tolead off the discussions. Good morning.

19DOCTOR ROBINSON:Thank you, Vice Chair20Lawson. And congratulations, Chairman Warren, on21your selection as chair of the Board.

CHAIRMAN WARREN: Thank you.

23DOCTOR ROBINSON: And you look pretty good in24your green and orange tie.

To other members of the Board and Doctor

Mangum, it's my pleasure to give you a brief overview of where we are with regards to the Strategic Planning Task Force since our last encounter the day after homecoming down on Tennessee Street.

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You will see not just from me in here, from colleagues, that a lot of work has been going on. And just for a moment I would like to, you know, question the President about the fun that we were having in those discussions about the time -- it was fun for her, right? But not necessarily for everyone else.

13 But anyway, what I've done here is emphasized 14 on this timeline more or less what -- where we are 15 now and what are some of the major activities that 16 are on the horizon, and you will hear a little bit 17 more about this from my subcommittee chairs. So 18 we've had a lot of focus group sessions, and we 19 hope to finalize those between -- in fact, we have 20 a couple scheduled for next week, and we're looking 21 at some possibilities for the early January time 22 frame once we return from the holiday period.

I want to thank Trustee Graham for organizing a student session earlier this month, but we want to go back to the students again, Trustee Graham, and we're thinking about doing that through some of the forums that are held within the various colleges and schools but then catching some of the faculty in their faculty meetings throughout the colleges and schools as well.

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6 Meanwhile, we're in the process, and you'll 7 hear a preliminary update on this today, reviewing 8 and analyzing the data that we began to receive 9 from the stakeholder meetings and the focus group 10 sessions as well as our on-line survey; and then 11 we're looking at a mechanism to validate that so 12 that's it's not just our opinion. We have a great team at the University in terms of the Office of 13 14 Assessment, but we want to make sure that we get 15 another set of eyes on those data as well.

16 And then sometime in the mid to late part of 17 January, early February, we hope to have a retreat 18 of the Task Force so we can now start condensing or 19 crystalizing all of that we're hearing into some 20 more formal strategies, goals and objectives to 21 databases for the Strategic Plan itself. And as we 22 promised the President, we're trying to change the, 23 you know, the date of spring; but we have agreed to 24 complete this process in the spring of this year. 25 So we're trying to figure out is that the first day

of spring or the last day of spring. 1 2 PRESIDENT MANGUM: A March date. 3 DOCTOR ROBINSON: So I need some clarity there, but we're going to get there, Madam 4 5 President. Our team is working hard to do so. 6 Just to let you know that this is really a 7 collection of outstanding individuals. I think all 8 of you know that as well. 9 You're going to hear first from our co-chair, 10 Doctor Cynthia Hughes-Harris, but also the 11 subcommittee chairs. But I want to also note just 12 for the record the other members of the committee 13 who have contributed to this process. 14 You'll hear today from Doctor Donald Palm, but 15 also we have on the Task Force Doctor David 16 Jackson, Doctor Charles Weatherford. You'll hear 17 from Doctor Maurice Holder. We also have City 18 Manager, Anita Favors Thompson, former City 19 Manager. She has been very, very active in our 20 activities. We have our student representative, 21 Trustee Graham; Ariel Henderson who has been 22 actively engaged. We have the dean of the School 23 of Business and Industry, Doctor Friday Stroud. 24 Doctor Wanda Ford, who couldn't join us today, 25 chairs one of our subcommittees; and president of

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120 the National Alumni Association, Doctor Tommy --1 2 Mr. Tommy Mitchell will give her presentation. You'll hear from the chair of our engagement 3 4 subcommittee, stakeholder engagement subcommittee 5 Doctor Maurice Edington. They've done a tremendous 6 amount of work over the last three months. 7 And then I want to commend our staff who have 8 also provided very useful input and guidance in 9 organizing our numerous meetings and activities, 10 Mr. Funmi Ojetayo and Ms. Beverly Barrington. 11 And so with that, Mr. Chairman, I'm going to 12 ask Doctor Edington to just give you a sense for 13 some of the things we're hearing and what we have 14 coming up with regards to stakeholder engagement. 15 Thank you, and we'll entertain questions at the end 16 of these presentations. 17 CHAIRMAN WARREN: Thank you, Doctor Robinson. 18 DOCTOR ROBINSON: As usual, keep me on track, 19 Doctor Hughes-Harris is going to give a brief 20 presentation prior to Doctor Edington. 21 DOCTOR HUGHES-HARRIS: Thank you, Doctor 22 That is quite a job, keeping him on Robinson. 23 track. 24 Mr. Chairman, members of the Board, Madam 25 President, thank you for the opportunity to serve

on this committee. And I just wanted to give a little more detail of the processes we have chosen to use to reach the goal of performing boldly as we move forward.

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There are many approaches to strategic planning, we know that. Some groups go into a room, work together, use their experiences, their thoughts, their beliefs, and they come out with a strategic plan and they present it. Other groups hire experts to go in a room, put together their thoughts and ideas and emerge with a strategic plan.

13 Sometimes those plans are developed and 14 presented but not necessarily used or implemented 15 to guide the direction of the institution. Our 16 approach is slightly different. Our goal is for 17 everyone, everyone within the University community, 18 all of our constituent groups, all of our 19 stakeholders, to have the opportunity to truly 20 contribute to our Strategic Plan. Everyone having 21 the opportunity to know what it's about, everyone 22 having the opportunity to have their thoughts 23 included.

24Our stakeholders, our constituent groups,25truly will be able to say that they have had the

1 opportunity to contribute. They may or may not 2 have taken advantage of the opportunity, but our 3 goal is to make sure that there are many 4 approaches, many avenues available to them to 5 contribute. We are using, for the most part, two 6 different approaches: One more quantifiable in 7 The surveys have been mentioned. Everyone nature. 8 has been asked to complete the surveys. Surveys 9 are online. We've a good return. We know we can have a better return on responses to the surveys. 10 11 But the responses that we will end up with truly 12 will represent quantifiable data. Our office of 13 assessment has already begun the process of looking 14 at some of those processes. But that data will 15 really allow us to ascertain, based on the 16 responses to the questions we have presented, how 17 people think, feel, react, want to give feedback in 18 certain arenas.

We have another arena called -- which is the qualitative data. These are the meetings that everyone is referring to: Focus groups, task groups, select meetings with retirees, alums, Board of Trustees, leadership teams, using those opportunities to find out what people are saying from their words, not the words we're giving them in the surveys, but how are our constituents feeling, thinking, their responses, their words, their expressions that tell us where we are today.

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This includes what is working currently, why is the current plan -- what is it about the current plan that we may want to keep? What is no longer relevant. But we're getting it from the wide community.

9 In actuality, these two arenas of input, 10 quantitative data, qualitative data will eventually 11 merge. And it's important that we know that that 12 merger is really going to lead to clusters of 13 information as we begin to analyze that data. 14 We're going to get like information, common pieces 15 of information that hang together.

Those clusters are going to eventually lead us to themes, and those themes are critical because it's those themes that are going to provide the framework for the Strategic Plan. It's those themes that really will represent all of the data, all of the words, all of the responses that this entire community has given.

23 So we're not at the point of talking about 24 themes. You will hear us saying themes, but in 25 actuality, they're observations because it's

1 premature, we haven't analyzed the data yet to call 2 them officially themes. But we know we're hearing 3 things, we're hearing things repeatedly, and we suspect but we're not going to jump in and say it 4 5 yet, but we suspect that there are some things that 6 will emerge as themes. But for now, they're 7 premature concepts that we will use; and as we move 8 towards data analysis in the next couple of months, 9 in the next month or so -- change that timeline 10 some, in the next month or so, we have a few more 11 face-to-face meetings. We are encouraging 12 everyone, everyone, Board members, leadership 13 members, students, faculty, everybody who is 14 hearing about strategic planning to, please, go 15 online complete the survey.

That data is truly important. We are using the thousands of words that we have received, and we are going to end up with the opportunity to say that we have -- through the input of the University community, we have the framework, we have the goals, we indeed have the Strategic Plan beginning in the year of 2016.

23 So that is just an overview of the processes 24 that we are using, and Doctor Edington will go into 25 more detail regarding the -- regarding the

stakeholder groups that we have been involved with to date and we'll proceed from there. So we'll wait for questions unless there are emerging right now.

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TRUSTEE LAWSON: We'll do them at the end. PROVOST HUGHES-HARRIS: At the end, all right. Thank you.

DOCTOR EDINGTON: Good morning, members of the Board, Madam President. I'm going to give you an overview, a little more detailed overview of the stakeholder engagement process.

12 Our subcommittee has worked extremely hard to 13 make sure that all of the FAMU stakeholders are 14 engaged in this process. As I'll describe in a 15 little bit, we've taken special care to make sure 16 that we scheduled sessions on days and times that 17 are convenient to our stakeholders. We've had 18 evening meetings, we've had a weekend meeting with 19 this Board, teleconference sessions during the day 20 and in the evening; and we also made a trip down to 21 the law school in Orlando.

We began by identifying key stakeholder groups that we wanted to target, those include: The Board, student, faculty, staff, alumni, the community, retirees, employers and campus

administrators. And as you've heard, we've used three main mechanisms to generate or solicit the feedback: Surveys, town hall meetings, and focus groups.

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5 Looking at the surveys, we've conducted 6 surveys with this Board. We've also conducted 7 surveys of employers. We took advantage of the 8 fact that we had an on-campus career fair that took 9 place right when our committees were getting going. 10 So we did some surveys, and we had 88 companies 11 respond, and I'll just share a few tidbits with 12 you: 97 percent of those respondents are satisfied 13 or very satisfied with the quality of FAMU 14 Business and STEM are areas that they graduates. 15 report are in high demand for employment. When you 16 look at the skills that are most critical for 17 college graduates entering the workforce, they 18 identified oral communications, critical thinking, 19 and teamwork as the top three. When you look at 20 areas in which FAMU graduates need improvement, 21 they identified oral communication, written 22 communication, and critical thinking as the top 23 three areas.

24 We also have an online survey and that's for 25 all stakeholders. We've had 142 responses to date.

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Of those 142, 99 have been from alumni; and we've also had faculty, staff and students respond. 91% of those respondents are satisfied with the quality 4 of FAMU graduates. Again, looking at critical skills for students entering the workforce, critical thinking, professionalism, and oral communication. And I want to highlight that professionalism is a constant theme that has come 9 up in many of the focus groups sessions. And so as Doctor Hughes-Harris said, we can kind of see where that's pointing to us as a task force because 12 that's come up over and over again.

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13 We looked at areas that were reported in terms 14 of what's needed for improvement for our graduates, 15 written communication, critical thinking, and oral 16 communication. Of those 142 respondents, we asked 17 the question about threats to FAMU's future. 60% 18 said that it is the external perception of the 19 University that is the most significant threat to 20 FAMU's future.

21 So I really appreciated the discussion this 22 morning about the branding and the tone of the 23 meeting because it really made me think about this 24 response. I really think we're on the right path 25 here.

When you look at what they reported as FAMU's top strength, it's our academic programs. When you look at the most important factor influencing their decision to give is great pride and appreciation for the University. So that's a little snapshot of some of the preliminary data from the online survey.

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8 Looking at the town halls and focus groups, 9 we've had three general town hall meetings: One 10 was on campus. We did it all day long. We had 220 11 participants. We also had a conference call in the 12 evening back in November. We worked with the 13 Alumni Association to have this conference call for 14 the general public and alumni. And then we also 15 went down to the law school in November and had another town hall for the general public trying to 16 17 engage with attendees at the events during The 18 Classic.

With respect to focus groups, we've had focus groups obviously with this Board, we've had one with the President's senior leadership team, the Faculty Senate Steering Committee, one with general faculty, one with retirees. We had a conference call to engage the College of Law. We had a student focus group; we had a staff focus group;

and next week we're going to have a focus group with the deans and the provost, other leadership team members; and we're also going to have one with campus administrators next week. And then we're going to follow that up with engaging high school guidance counselors, so attorney -- excuse me, Ms. Anita Favors Thompson is working with Leon County to coordinate something so we can get some feedback from that group; and also, we will engage DRS directly.

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11 The next step is we're going to come back 12 after the break and probably enlist another round 13 of engagement to get some of our responses, so 14 we're going to talk with our assessment office 15 about some strategies that we can employ when we 16 get back, so we can get a little more aggressive to 17 get further feedback, but we've been very pleased 18 with the process.

And as you heard earlier, we really have made sure that anyone who wanted an opportunity to participate, they had -- even letting participants in our meetings engage in -- some of them actually made their own committees, a good thing. I won't say any names. But we appreciated that feedback, so that's an overview of where we are with respect

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to our stakeholder meetings.

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DOCTOR PALM: Good morning, Mr. Chair, Board of Trustee members, Madam President.

I am Donald Palm. I am the chair of the Strategic Initiatives 1 in 5 Subcommittee. And our charge was really to go and take a look at those strategic initiatives to really see where we're at at that particular time and see if they are really applicable to where we want to be in the future with regards to the strategic planning.

What we found, and these are some preliminary thoughts, is that those strategic initiatives are very good initiatives but they don't really take us to where we want to be; and so we've identified four destinations and where we want to be with regard to those initiatives. And really extending those initiatives to those destinations.

18 And the first destination is going to be 19 distinctive and exceptional student experience. 20 And so we wanted to take a look at the life cycle 21 of our students from recruitment to graduation, 22 progression, retention, as well as becoming alumni 23 of this University, how do we get there? And make 24 sure that they have a distinctive and exceptional 25 student experience.

The other destination is a distinguished and renowned faculty, the life cycle of the faculty, how do we recruit faculty, how do we maintain them, how do we provide them professional development, research as well as to become retirees, and how do we go through that particular process and make sure that they are renowned as far as providing professional development for that.

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Also, destination would be high-impact
research. We want to be the destination where CNN
is calling on FAMU to resolve some of these real
issues, and so some of the high-impact research,
how do we get there with regards to providing
high-impact research to our country.

15 Another one is community engagement and business engagement. This is one of the areas in 16 17 which we have to really ramp up. Some of the 18 faculty -- since the 2010/2020 Strategic Plan was 19 developed, was that the Board of Governors had 20 really developed another strategic initiative; and 21 we need to realign our strategic initiative with 22 the Board of Governors. And one of their 23 initiatives is community engagement and business 24 engagement, so we really need to bring that into 25 the fold.

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The other thing is that before -- the 2010 and 2020 Strategic Plan, as it was being developed, there was a different performance -- excuse me, a different funding model which really focused on head count. So as we know, that perform -- the funding model has now changed to performance funding where now we have to really demonstrate that we are performing as far as graduation rates, retention progression, all of that, in order to really get our funding for the University. So these things need to be taken into consideration with regards to the strategic initiatives.

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13 Now the other thing is that with participating 14 in a lot of the stakeholders and focus groups, 15 there are several themes that are coming out that I 16 think are going to have an impact on these 17 particular destinations, and one is communication. 18 We're finding that a lot of the stakeholders are 19 indicating that there's a lot of area for 20 improvement with communication.

The other is customer service, and customer service can really come back in a lot of different ways. But when you think about customer service, when you talk about the life cycle of the student, from the recruitment of the student, how they're

handled once they get on campus, classrooms, services for the students, that customer service really makes an impact, even for the retention and progression, having the student come back because of their experience. And so that's why we're talking about this distinctive and exceptional student experience, and we mix in there customer service as well as coming back to giving for the University. If they've had a good experience, then they're going to give back to the University.

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11 So those are a few themes that we have come 12 across with regards to focus groups and our 13 stakeholder groups. And as we continue on, those 14 are things that we're going to mix into the actual 15 plan itself. So thank you.

16 CHAIRMAN WARREN: Doctor Holder, there's one 17 formal action we need to take before you speak. We 18 have agreed as a body that when we set a time frame 19 for our meetings, if we move beyond that time 20 limit, we'll make a public announcement about that. 21 So we're at that point where we had intended to 22 have concluded our meeting by noon, and we will run 23 a bit over, in fact, another 15 minutes, if that 24 long, for the Strategic Planning Task Force to 25 finish its presentation. And so if you would allow

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1	us I don't know if we need a motion, but we'll
2	take one anyway, a motion to extend the meeting for
3	another 15 minutes.
4	TRUSTEE ALSTON: Mr. Chair, I was going to
5	ask maybe Trustee Washington maybe to do the
6	inaugural oh, I'm sorry.
7	CHAIRMAN WARREN: So it's been moved?
8	TRUSTEE WASHINGTON: So moved.
9	TRUSTEE WOODY: Second.
10	CHAIRMAN WARREN: And seconded by Trustee
11	Woody.
12	All in favor of moving the meeting another 15
13	minutes signify by saying aye.
14	(AFFIRMATIVE INDICATIONS).
15	CHAIRMAN WARREN: Those opposed.
16	(NO RESPONSE).
17	CHAIRMAN WARREN: Thank you.
18	Doctor Holder.
19	TRUSTEE HOLDER: Mr. Chairman, members of the
20	Board, Madam President. I don't know what
21	15 minutes means in terms of my delivery, my
22	presentation. On this task force, they have
23	labeled me as the one who talks the most, so I hope
24	I can finish in that time.
25	CHAIRMAN WARREN: I have confidence in you,

Doctor Holder.

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TRUSTEE HOLDER: Thank you.

3 The subcommittee which I chair is Subcommittee 4 Number 2. This subcommittee was charged to review, 5 analyze and recommend additions and changes to 6 Strategic Initiatives Number 3 of the current Strategic Plan, 2020 Vision with Courage. 7 8 Strategic Initiative 1 -- Strategic Initiative 2, speaks about enabling excellence in 9 10 the University processes and procedures while 11 Strategic Initiative 3 talks about developing and 12 enhance the routine in the appropriate physical, 13 human, technological, research and fiscal resources 14 to achieve the University's mission. 15 Each of these two initiatives is tied to what 16 we call in their situational context a kind of 17 background to guide and support them. So the 18 operational plan of our subcommittee was to carry 19 out this charge by a thorough investigation of the situational context and then look at the initiative 20 21 itself, the goals and strategies. And the way we 22 went about that is having weekly meetings, 23 stakeholder meetings, regular reports back to the 24 main committee and discussions with heads of key 25 institutional components of the University, and

then to advance -- to promote in the subcommittee, as you can hear from what Doctor Palm just presented, that there is a lot of overlap.

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And so we thought that in our committee we will promote that there will be a solidarity in the planning by us implementing two and three and one and equal with five.

The actions that are brought forth by our 9 review process so far has shown that one clear evidence; and that is, that since 2009, there are campus local, state and national and global factors that affect where the University is. Out of those 13 activities, we have several suggested items that will promote these bold and necessary steps to revise and invigorate institutional strategic initiatives.

17 I didn't bother to bring all of them with me, 18 but there are some 19 of them so far that we've 19 tabulated with several subheadings. So it's a long 20 list that has already been done; however, I thought 21 that I would summarize those to let you get a feel 22 for where we are in the process of establishing 23 where we go with Strategic Initiative 2 and 3.

24 I have formulated that there are certain key 25 FAMU-related initiatives that will help strengthen the University. The first of them is improving all aspects of customer service, meaning those things that are necessary for training to accommodate students as well as faculty and staff in this process.

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We have to do something that implies understanding of their role in the entire operation of the University would be better at here. Employee performance must be a part of this Strategic Initiative. Management systems must be developed, and then we have to pay attention to customer expectations.

13 Secondly, reorganization and a realigning of 14 the organization itself might come out of some of 15 the suggestions we are hearing in our discussions. 16 Accountability and compliance and maintaining rigid ties to the proven Strategic Initiative -- the 17 18 Strategic Plan, especially as it relates to five 19 Research and facilities and infrastructure areas: 20 necessary to meet those goals; student 21 accommodation, appropriate to the directional plan 22 as it's put forward in the Strategic Plan of the University and according to the Master Plan of the 23 24 University. We've had members of the Master Plan 25 committee come and talk to us to see how we can do

that kind of development.

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The finer quality of faculty, how they're hired, how they're -- how they're hired, how they're retained, and what is the expectation under a new mandate for a research intuition such as we propose; and then finally, supporting staff, continue that process.

One of the principal things that we have been looking at in our last meeting is how we can put the key area in its correct perspective such that it does not impose on the delivery service in a different than needed -- and that goes across all areas. If you are going to stress caring, then caring might be something that you want to develop such that it doesn't impose an actual promise.

At this point we are --

17DOCTOR ROBINSON: Doctor Holder, thank you18very much.

DOCTOR HOLDER: We are convinced we are on the right track and you will hear more from us.

21TRUSTEE LAWSON:Thank you, Doctor Holder.22MR. MITCHELL:Mr. Chair, Board members and23Madam President, I'll try not to be as fast as24Doctor Holder, so I'll just read mine.

Strategic Initiative 4 relates to University

relations and development. Our members also include Doctor Robinson and Chair Wanda -- Doctor Wanda Ford.

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Doctor Robinson has mentioned several environmental factors that has impacted the University since the development of FAMU 2010/2020 Strategic Plan. Some of those factors include performance-based funding, the financial impact of the changes in the parent, plus loan criteria in the college score card. I would venture to say that all of these factors have a direct link to a particular initiative.

13 Because an increase in term funding allows for 14 additional resources needed to meet and exceed the 15 University's overall performance which will result 16 in a positive impact on all of the aforementioned 17 factors. During the various stakeholders and focus 18 group meetings that have taken place to date, one 19 of the most consistent concerns related to 20 fundraising is transparency in the giving process.

Various stakeholders express the need to know the following as it relates to giving transparency: What are we asking for? What are the needs? How will the monies be used? How much have we received? How do we celebrate and acknowledge

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donors? What is the impact of gift or donations? Why aren't we telling the FAMU history and story to build relationships and encourage giving?

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Other preliminary feedback includes the impact of customer service in the fundraising process. In addition, several stakeholders noted that their reason for giving was closely tied to pride and appreciation and the mission of the University. As a result of the preliminary stakeholders' feedback, we're proposing the following: Incorporate a strategy or initiative related to customer service which would include training and accountability measures; add another aspect to the existing initiative to include friend raising in addition to fundraising.

16 Friend raising in this building (sic) entails 17 building relationships to encourage individuals to 18 contribute to FAMU. Relationship building and/or, 19 in some cases, relationship repairing, is a very 20 important component of the fundraising process. То 21 effectively implement friend raising, the 22 strengthening of our communication strategy to more 23 broadly and consistently convey the true excellence 24 of FAMU is suggested.

We need to make sure that the positive stories

are communicated more broadly and consistently. We need ambassadors and/or champions to tell the FAMU story to encourage others to want to give to the University. These individuals could also assist in the monitoring and follow-up process. Establish sub-strategies for each potential donor group, such as the alumni, corporate, private, and business partnerships. This will allow the opportunity to provide strategic -- specific strategic efforts for each category.

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11 We also suggest that there is involvement of 12 faculty and staff in the fundraising process, in 13 addition to those individuals in the Division of 14 Advancement, perhaps including the training and 15 involvement of deans and directors. This will 16 assist in creating an institutional cultural 17 giving. This process should also result in a 18 partnership between academic units and development 19 as it relates to fundraising.

20 Another recommendation is to add a strategy 21 for an initiative in an annual giving fund. An 22 annual giving fund will determine the priorities 23 annually and also a promote a culture of giving 24 before initiating a capital campaign. We've also 25 discussed the elevating community engagement to a

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strategic initiative to ensure alignment with the BOG plan. This will also allow a mechanism for infusing FAMU into the community to ensure that we have the right people at the right table, at the right time when decisions are made.

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6 Also, there's a strategy needed to focus on 7 governmental relations in addition to community engagement. Again, the securing of external 8 9 funding can have a significant impact in moving the 10 University forward. There is also a goal within 11 this initiative related to athletics; however, the 12 current strategies only include a Rattler booster 13 and corporate sponsorship. So another 14 recommendation is to not only increase our friend 15 raising and fundraising but also increase the fan raising. We want to make sure that we are 16 17 maximizing every opportunity to increase the 18 revenues generated for the athletic programs.

These are just some our observations,
suggestions and preliminary recommendations.
TRUSTEE LAWSON: Thank you, Mr. Mitchell.

DOCTOR ROBINSON: Thank you, Vice Chairman Lawson, members of the Board, that was our five-minute overview of the Strategic Planning Task Force activities and we will entertain any 1

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questions that you have of the remaining time.

TRUSTEE LAWSON: And I know we are drawing near on the 15-minute interval, but we did want to get any feedback, and it doesn't have to be today. It could be via a survey; it could be via placing a phone call to Doctor Robinson; it could be via sitting in one of our meetings; it could be via sitting in on one of the town hall workshops, et cetera. But, again, a part of the process, and I hope you all will appreciate, is full engagement with all of our constituents with the Board being one of the major constituency groups.

13 And I know there has been discussions with 14 President's leadership team, the due date has been 15 revised, which I believe we're all online to 16 achieve. But this is the process that we're 17 employing and I know that there have been a number 18 of questions around how closely are we aligned to 19 the Board of Governors' Strategic Plan. We're 20 doing what we think is the right thing by engaging 21 Governor Levine to try to stay in step with that 22 group, as well as deal with our own unique 23 environmental factors as well.

24So with that, if there aren't any comments, I25will -- Doctor Robinson, thank you, thank the

entire Task Force for the presentation this afternoon. I will ask the Chair if there are any additional remarks.

CHAIRMAN WARREN: Just one. Doctor Robinson, I also want to applaud you and the Task Force for the work that you're doing and thank you for it, quite frankly.

DOCTOR ROBINSON: You're welcome.

CHAIRMAN WARREN: I did have one question though, Doctor Robinson.

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DOCTOR ROBINSON: Okay.

12 CHAIRMAN WARREN: As you talked about the 13 surveys and the gathering of this data that will 14 lead you to recommendations or contribute to your 15 recommendations, I've always viewed FAMU as being a national or international institution; and so I 16 17 wondered if the information that you're soliciting 18 goes beyond the borders of Tallahassee, or even the 19 State of Florida for that matter, and into those 20 corporate sanctums where our students live, they 21 work there, and we have organizations nationally 22 that support us financially through various things. 23 Have we surveyed them as well?

24DOCTOR ROBINSON: Yes, we've done a lot about25that. And, actually, that first group, when we had

the opportunity to get to those companies that were here, including during the career fair, not only did we send the survey to them, but we also did it with our industry cluster. We had hoped in that joint session, that joint meeting that was planned in order to get not only those persons who were part of the Board of Trustees and National Alumni Association leadership, we were looking forward to members of our Foundation board of directors who are out there in the world.

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So the other thing that has happened is that Mr. Miller and his staff have put our survey, the link to the survey -- really the home page of the Task Force on FAMU's home page. So we're right there front and center, so anyone who ventures upon FAMU's web page can get it that way.

17 But we're not just relying upon that, the 18 National Alumni meeting that we had was actually 19 broadcast, you know, throughout the nation. That's 20 why we had it at the time of day, so that the 21 persons on the west coast would have an opportunity 22 to participate at the end of the work day, just 23 like people on the east coast. So we through our 24 cluster, through the National Alumni and our 25 website, we're making it known that we're in the

process of generating, garnering input into this process.

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3 Now there are some special people some of us want to target that's outside of the normal realm; 4 5 and that is, we have a lot of stakeholders in 6 Washington, for example, in funding agencies. You 7 have to be careful, there are certain people that 8 you may want to get that to, who you want to hear 9 from because they have done a lot to assist the 10 University in its, you know, research efforts over 11 the years. So we've actually reached out to some 12 key people and some fellow agencies to get their 13 feedback as well.

14 Thank you, Doctor Robinson. CHAIRMAN WARREN: That concludes --15 TRUSTEE LAWSON: 16 CHAIRMAN WARREN: The presentation? 17 TRUSTEE LAWSON: -- the presentation, yes. 18 DOCTOR ROBINSON: Thank you. Thank you very 19 much.

20 CHAIRMAN WARREN: Well, we are just a few 21 minutes over our 15-minute extension. But after 22 today's meeting, we will have a -- for some it's 23 called holiday and others it's called Christmas, 24 but we'll have a luncheon; and it will be located 25 at the School of Architectural's atrium. And all

are invited; I trust you will come and spend a few moments with us socializing and enjoying today's lunch. I'm looking forward to it because I'm hungry.

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But I want to say as we conclude the day, that it has been one exciting day for me. The experience is good and I hope it has been good for you as well, the value that you add to what we do here, and hopefully what we do adds to the value of what you do as you implement these policies and regulations that we've talked about today in running this great University.

So, Doctor Robinson, I want to -- I mean --Doctor Robinson -- Doctor Mangum, I want to thank you and your leadership team for all of the work you guys are doing here, and we just look forward to the coming year. Well, the coming year will be interesting for us as trustees.

19It's no news to you as it is certainly not to20us, that for many of us our terms have expirations21to them, and we'll be curious to see how all of22that turns out in January. Our ranks are also23thinning, so we're looking forward to some24appointments, new appointments to the Board by the25Board of Governors and by the Governor's office so

that we can spread the work out amongst us, because in total, when we're at full staff, there are 13 of us. And with the work that we have to do, particularly as it's been described and our vision through the strategic planning process there is a lot to do. And if we're going to be engaged with you, the more hands we have to disperse ourselves and be involved, I think we'll end up in a place we want.

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10 The strategic planning process can be made 11 complicated, but I think -- this is Cleve talking 12 again -- if we keep in mind the Stephen Covey 13 approach to begin with the end in mind and, 14 everything that we do prior to that leads us to 15 that end. If we have a great vision about what we 16 want to be when we get to be big boys and big 17 girls, then we'll start thinking about action steps 18 that we need to implement to do that and just that.

And from what I can tell, what we're leaning towards is being, as I said earlier, greater institution. We're already great, and the world knows that. That's why they get out of the way when we come, but we want to make more room.

For those of us in the world of science, Doctor Robinson in physics, there's a thing that

says that matter is anything that has weight and occupies space. And we matter. So when we show up, we own the space. I look forward to the work that we're doing through the strategic planning process as we take Florida A & M to a greater space. Thank you very much. We'll see you at lunch. (WHEREUPON, THE MEETING WAS ADJOURNED). * * * *

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