



Governance Committee Meeting

PRESENTED BY

Belvin Perry, Committee Member

June 5, 2019

Florida Agricultural and Mechanical University



II. Roll Call

- Harold Mills, Chair
- Kimberly Moore
- Rochard Moricette
- Belvin Perry - Presiding
- Nicole Washington





III. Approval of Minutes

- August 9, 2018 Minutes
- March 6, 2019





IV. FAMU-PBA Agreement

- Duration: 2018 -2021
- Ratified Agreement
 - Training
 - Uniforms
 - Compensation
 - Operating Procedures





V. Legislative Budget Request

Total Request: \$15M

- Student scholarships and financial support
 - (Recurring) \$6M
- Expansion of Academic Support Services
 - (Recurring) \$2.5M
- Academic program enhancement
 - (Recurring) \$3.5M
- Online course offerings
 - (Recurring) \$1M
- Technology infrastructure improvements
 - (Recurring) \$2M





V. Legislative Budget Request

Brooksville Agricultural and Environmental Research Station

Total Request \$2.2M

- Infrastructure and Capacity Enhancements
 - (Non-Recurring) \$1.6M
- Personnel
 - (Recurring) \$600K





Updates

- BOT Retreat

- August 15-16, 2019

Tampa, FL

- BOT Calendar

- BOT's Self-Assessment

5/31 – 6/28

- President's Self-Evaluation is due

6/28

- President's Goals are due

7/1

- BOT's Evaluation of President

7/1 – 7/31





Questions





“At FAMU, Great Things Are Happening Every Day.”

established 1887

