

Florida Agricultural and Mechanical University
Board of Trustees



Operating Procedures Committee
Grand Ballroom
October 2, 2013
8:00 a.m.

Committee Members: Torey Alston, Chair
Glen Gilzean
Kelvin Lawson
Kimberly Moore

AGENDA

I. Call to Order and Opening Remarks Trustee Alston

Action Items

II. Initial Recommendations

Informational Items

III. Discussion

- a. Executive Committee
- b. Standing Committee Structure

IV. New Business

V. Next Meeting Dates

- a. October 18, 2013 8:30 a.m. – 9:30 a.m.
- b. November 22, 2013 (time to be determined)

VI. Adjournment