

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

**AGENDA
AMENDED**

**May 25, 2004
9:00 a.m.**

**COMMITTEE OF THE WHOLE
Grand Ballroom**

8:30 a.m. Continental Breakfast

Committee Work Sessions

- | | |
|---|--------------------------|
| A. Academic Affairs Committee | Committee of the Whole |
| 1. Tallahassee Community College
Articulation Agreement | |
| 2. Tenure for Faculty Members | |
| B. Budget and Finance Committee | Barney Bishop III, Chair |
| 1. Quarterly Report of Budget & Finance
for Period Ending March 31, 2004 | |
| 2. Equity Accountability Program Report
and Budgetary Incentive Plan | |
| 3. ERP May 2004 Status Report | |
| 4. University Construction Projects
Program Administration Policies | |
| C. University Housing Committee | |
| 1. 2004-2005 Housing Rental Rate Increase | |
| D. Presidential Evaluation Criteria Committee Update | William Jennings, Chair |
| E. Strategic Planning Committee Update | Randall Hanna, Chair |
| F. Student Housing Finance Committee Update | Al Cardenas, Chair |

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

**AGENDA
AMENDED**

**May 25, 2004
11:00 a.m.**

**FULL BOARD MEETING
Grand Ballroom**

Chairman James Corbin, Presiding

- I. Call to Order
- II. Roll Call
- III. Opening Remarks
- IV. Approval of Agenda
- V. Approval of Minutes
 - April 12, 2004
 - April 13, 2004
 - April 27, 2004
- VI. Action Items
 - a. Tallahassee Community College Articulation Agreement
 - b. Tenure for Faculty Members
 - c. Quarterly Report of Budget & Finance for Period Ending March 31, 2004
 - d. Equity Accountability Program Report and Budgetary Incentive Plan
 - e. University Construction Projects – Program Administration Policies
 - f. 2004-2005 Housing Rental Rate Increase
 - g. Presidential Evaluation Criteria Committee (Recommendations)
 - h. Student Housing Finance Committee (Recommendations)
 - i. Larry O. Rivers Resolution
- VII. Discussion Item
 - FAMU Alumni
- VIII. Public Comments
- XI. Adjournment