

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

December 4, 2007

9:00 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adoption of the Agenda**
- IV. President's Report**
- V. Committee Reports**
 - a. Budget & Finance Committee**
 - b. Audit Committee**
 - c. Academic Affairs Committee**
 - d. Direct Service Organizations Committee**
 - e. Facilities Committee**
 - f. Trustee-Student Relations Committee**
- VI. Public Comment**
- VII. Adjournment**

