

Florida Agricultural and Mechanical University

Board of Trustees Meeting

Grand Ballroom

Thursday, April 11, 2013

8:30 a.m.

Public Only Lines
Call-in number: (877) 884-1929
Conference ID#: 27233731

AGENDA

- I. Call to Order
- II. Roll Call
- III. Closed Session (Litigation)
- IV. Approval of Minutes
- V. Presidential Search Committee Update
- VI. Interim President's Report
- VII. Committee Reports
 - a. Academic Affairs Committee
 - b. Budget and Finance Committee
 - c. DSO Committee
 - d. Trustee-Student Affairs Committee
 - e. Audit Committee
 - f. Facilities Committee
- VIII. Public Comment
- IX. Adjournment