

**Florida Agricultural and Mechanical University**

**Board of Trustees Emergency Called Meeting - Telephone Conference Call**

**Friday, February 21, 2014**

**5:00 p.m.**

**Public Only**

**Call-in Number: (877) 884-1929**

**Conference ID Number: 1453453**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. CLOSED SESSION (RE: Attorney/Client)
- IV. RETURN TO OPEN SESSION
- V. Adjournment