COMMITTEE MEETING SCHEDULE FLORIDA A&M UNIVERSITY Board of Trustees

Grand Ballroom April 8-9, 2009

WEDNESDAY, April 8

9:00-9:45 a.m. ACADEMIC AFFAIRS COMMITTEE

Solomon Badger*, Laura Branker, Andrew Collins, Maurice Holder

10:00-10:30 a.m. AUDIT COMMITTEE

Karl White*, Richard Dent, William Jennings, Charles Langston,

Spurgeon McWilliams

10:45-11:15 a.m. TRUSTEE-STUDENT RELATIONS COMMITTEE

Daryl Parks*, Solomon Badger, Laura Branker,

Andrew Collins

11:15 a.m. Travel To New Teaching Gym for Lunch

11:30 a.m. LUNCH

12:15 p.m. Gather for Ribbon – Cutting Ceremony

12:30 p.m. Ribbon-Cutting Ceremony for Teaching Gym

1:30 p.m. Travel to the Grand Ballroom

2:00 p.m. JOINT MEETING OF BUDGET & FINANCE AND DSO COMMITTEES

Budget: Richard Dent*, Robert Brown, Maurice Holder,

R.B. Holmes, Charles Langston, Karl White

DSO: Robert Brown*, Spurgeon McWilliams, Daryl Parks

4:00 p.m. FACILITIES COMMITTEE

Spurgeon McWilliams*, Solomon Badger, Robert Brown, R.B. Holmes,

William Jennings

5:30 p.m. DINNER

Alumni House

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

^{*}Denotes Committee Chairperson