

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Foster-Tanner Band Room

June 24, 2009

1:00pm

AGENDA

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