

Florida Agricultural and Mechanical University
Board of Trustees

December 14, 2004

Grand Ballroom

8:00 a.m.

1. Call to Order
 2. Roll Call
 3. Opening Remarks
 4. Approval of Agenda
 5. Approval of Minutes
 - a. November 10, 2004
- A. Interim Selection Committee
1. Interim Selection Appointment
- B. Audit Committee
1. **Action Item:** Foundation Audit Report
 2. **Action Item:** Operations and Performance Audit by Auditor General
 3. **Action Item:** Inspector General's Investigation
- C. Budget and Finance Committee
1. **Action Item:** Hoffman Lease
 2. **Action Item:** Law School Parking Lease
- D. Student Affairs Committee
1. **Action Item:** Student Orientation Fee Increase
 2. New Beginnings Child Care Accreditation
- E. Construction Committee
1. **Action Item:** Alternative Housing Plan
 2. University Facilities Planning and Construction Program Presentation
 3. **Action Item:** Authorization of Construction Contracts
- F. Development Committee
1. University Development Presentation
- G. Discussion Items:
1. Five Football Classics
 2. Update on Hiring of Key Employees
 3. FAMU Parking
 4. Status of Athletic Department
 5. Lobbying Firm—Trustee Miller
 6. Strategic Planning—Trustee Lowe
- H. Strategic Planning Committee
1. **Action Item:** FAMU 2008, 09-12,13 Strategic Plan

I. Academic Affairs Committee

1. Pharmacy Executive Pharm. D. Off-Campus Tuition Fees
2. Study Abroad Off-Campus Educational Activity Fee
3. Law School Seat Deposit
4. **Action Item:** Adoption of Rules for Miscellaneous Fees
5. **Action Item:** Adoption of Resolution Authorizing Off-Campus Fees
6. **Action Item:** Faculty Tenure
7. **Action Item:** Center for Agriculture Policy

Public Comments

Adjournment