



FLORIDA A&M UNIVERSITY

**Board of Trustees Special Called Meeting
Conference Call
Friday, November 20, 2015
8:30 a.m.**

AGENDA

- I. Verification of Quorum.....Linda Barge-Miles, Board Liaison
- II. Call to OrderKelvin Lawson, Vice Chair
- III. Roll CallLinda Barge-Miles, Board Liaison
- IV. Election.....Kelvin Lawson, Vice Chair
- V. Next Meeting Date.....Chair
- VI. Adjournment.....Chair