

Florida Agricultural and Mechanical University

Board of Trustees Meeting

Grand Ballroom

Wednesday, December 5, 2012

8:30 a.m.

Public Lines Only:
Call-in number: (877) 884-1929
Conference ID Number: 72103871

AGENDA

- I. Presidential Search Committee Meeting
- II. Call to Order
- III. Roll Call
- IV. President's Report
- V. Update on Presidential Search
- VI. Update on the 800 Bed Facility
- VII. CLOSED SESSION (RE: Collective Bargaining)
- VIII. CLOSED SESSION (RE: Attorney/Client)
- IX. RETURN TO OPEN SESSION
- X. Public Comment
- XI. Adjournment

(Note: The Board meeting will commence immediately after the conclusion of the Presidential Search Committee meeting.)