

Florida Agricultural and Mechanical University
Board of Trustees Telephone Conference Call
Grand Ballroom
Thursday, June 6, 2013
9:00 a.m.

Public Call-in Number: (877) 884-1929

Conference ID #: 75123688

AGENDA

9:00 a.m.

Board Meeting

- I. Call to Order
- II. Roll Call

Legal Affairs

- III. Closed Session (RE: Collective Bargaining)
- IV. Closed Session (RE: Attorney/Client)
- V. Return to Open Session
- VI. Approval of University's Equity Report

Approval of Minutes

President's Report

Academic Affairs

- VII. Approval of Tenure
- VIII. Approval of University's Work Plan 2013-2014

Student Affairs

- IX. Approval of the Public Notice of Intent to Amend Student Code of Conduct
- X. Approval of the Public Notice of Intent to Amend Due Process Regulation
- XI. Approval of the Public Notice of Intent to Amend Anti-Hazing Regulation

Audit and Compliance

- XII. Approval of the Audit Plan for 2013-2014

Budget and Finance

- I. Approval to Amend Policy #2006-04 (Purchasing Card)
- II. Approval of FY 2012-13 Targeted Assistance Program Contracts
- III. Approval to Amend Policy #2009-01 (Identity Theft Prevention Policies and Procedures)
- IV. Approval of 2012-13 Health Insurance Premium Increase Budget Amendment
- V. Approval of Public Notice of Intent to Amend Regulation 3.017 (Schedule of Tuition and Fees)
- VI. Approval of the FY 2013-14 Preliminary Operating Budget

Facilities Planning

- VII. Approval of Five-year Capital Improvement Plan and FY 2014 Fixed Capital Outlay Legislative Budget Request
- VIII. Approval of Project Construction Manuals

Public Comments

Adjournment