

REVISED

**FLORIDA A&M UNIVERSITY
Board of Trustees
COMMITTEE MEETING SCHEDULE
Grand Ballroom
April 6, 2011
Conference Call Number (800) 309-9169
ID Number 52963709**

Wednesday, April 6, 2011

9:00 – 11:00 a.m.	Budget and Finance Committee Richard Dent*, Maurice Holder, C. William Jennings, Marjorie Turnbull, Karl White
11:00 – 12:00 p.m.	Closed Session
12:15 – 12:30 p.m.	Trustees transported to Ribbon Cutting Ceremony
12:30 - 1:00 p.m.	Hansel E. Tookes Sr. Student Recreation Center & Recreation Fields Ribbon Cutting Ceremony
1:15 - 2:00 p.m.	LUNCH President's Dining Room
2:00 – 3:00 p.m.	Academic Affairs Committee Solomon Badger*, Torey Alston, Gallop Franklin, Maurice Holder, Marjorie Turnbull
3:00 – 4:00 p.m.	Audit Committee Karl White*, Richard Dent, C. William Jennings, Charles Langston, Spurgeon McWilliams
4:00 – 4:45 p.m.	Trustee - Student Affairs Committee Torey Alston, Solomon Badger, Gallop Franklin, Marjorie Turnbull
4:45 – 5:45 p.m.	Facilities Planning Committee Spurgeon McWilliams*, Solomon Badger, Gallop Franklin, Karl White
6:00 p.m.	DINNER

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

***Denotes Committee Chairperson**

REVISED

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

April 7, 2011

8:30 a.m.

Conference Call Number (800) 309-9169

ID Number 52963709

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. Academic Affairs Committee**
 - c. Audit Committee**
 - d. Trustee-Student Affairs Committee**
 - e. Facilities Planning Committee**
- VI. Public Comment**
- VII. Adjournment**