

**Florida Agricultural and Mechanical University
Board of Trustees Special Called Meeting – Conference Call**

Tuesday, April 28, 2015

4:00 p.m.

President's Conference Room

4th Floor, Lee Hall

Public

<http://www.famu.edu/famcast/> (click WANM 90.5)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Closed Session (Re: Attorney/Client Session)
- IV. Return to Open Session
- V. Adjournment