AGENDA
FAMU BOARD OF TRUSTEES SPECIAL MEETING
Grand Ballroom
July 11, 2007
8:00 A.M.

- Call to Order
- Approval of the Agenda
- Approval of Minutes from May 24, 2007, Meeting Tab A
- Welcome New Board of Trustee Members
- Election of Officers
  - President’s Introduction of Leadership Team President James Ammons Tab B
  - President’s Comments President Ammons
  - Report from the Board of Governor’s Task Force Chairwoman Lynn Pappas
  - Equity Accountability Report Mrs. Carrie Gavin Tab C

ACTION ITEMS
- ACADEMIC AFFAIRS Tab D
  - Policy Updates:
    - Regulation for Institutes and Centers
    - Regulation for the General Catalogue
- STUDENT AFFAIRS Tab E
  - Policy Updates:
    - Policy 2.032: Education Research Center for Child Care (Amended)
    - Policy 2.002: Traffic and Parking (Revised)
    - Policy 2.007: Voluntary and Involuntary Withdrawal from the University (Amended)
    - Policy 3.009: Payment of Fees—University Tuition Refund (Amended)
    - Policy 3.017: Schedule of Tuition & Fees (Amended)
- FISCAL AFFAIRS Tab F
  - Operational Audit Action Plan (sent under separate cover)
  - Legislative Budget Request