Florida Agricultural and Mechanical University
Board of Trustees

AGENDA
(Revised)

February 25, 2005
10:30 a.m.

Teleconference Meeting of the Full Board
Vice-Chair William Jennings, Presiding

Call to Order

Roll Call

Opening Comments

Vice-Chair Jennings

Special Election

Vice-Chair Jennings

President's Report

Castell Vaughn Bryant

1. Action Items
   a. Approval of Budget Control Assessment Report
   b. Financial Policies

2. Information Items
   a. Housing
   b. Athletic Budget
   c. Financial Aid
   d. ERP
   e. Appearance Before Joint Legislative Auditing Committee

3. Schedule of Meetings for 2005
   a. March 3, 2005 Meeting

4. Adjournment

1-866-332-8507 NON TRUSTEES

CONFERENCE CHAIRPERSON:
DR. CASTELL BRYANT