Florida Agricultural and Mechanical University
Board of Trustees

AGENDA

April 13, 2004
9:00 A.M.

COMMITTEE OF THE WHOLE
Grand Ballroom

8:30 a.m. Continental Breakfast

9:00 a.m.

I. FAMU Way Extension

II. Committee Work Sessions

A. Academic Affairs Committee
   1. Tallahassee Community College
      Articulation Agreement

B. Audit Committee
   1. KPMG Audit Report
   2. Watson Rice LLP Direct Support Organizations Audit
      a. Foundation
      b. National Alumni Association
      c. Boosters
   3. Florida Bright Futures Scholarship Program

C. Special Committee on University Housing & Housing Finance

D. Naming of Buildings

Committee of the Whole
Trustee Challis Lowe, Chair
Pamela Duncan, Chair
William Jennings, Co-Chair
Florida Agricultural and Mechanical University
Board of Trustees

AGENDA

April 13, 2004
11:00 A.M.

FULL BOARD MEETING
Grand Ballroom

Chairman James Corbin, Presiding

I. Call to Order

II. Roll Call

III. Opening Remarks

IV. Approval of Agenda

V. Approval of Minutes
   March 8, 2004
   March 9, 2004

VI. Action Items
   a. Resolution for Dr. Dhyana Ziegler
   b. Resolution for FAMU Men’s Basketball Team
   c. Resolution for FAMU Men’s Basketball Coaches
   d. Resolutions for FAMU High Girls’ Basketball Team
   e. Resolutions for FAMU High Girls’ Basketball Coaches
   f. Resolution for FAMU High
   g. FAMU BOT Resolution (Rule 6C3-10.103, F.A.C.)
   h. Settlement (2011 South Adams Street Building)

VII. Discussion Item
   a. Presidential Evaluation

VIII. Attorney-Client Closed Session Announcement

IX. Attorney-Client Closed Session

X. Public Comments

Adjournment