Florida Agricultural and Mechanical University
Board of Trustees

AGENDA

June 17, 2004
9:00 a.m.
COMMITTEE OF THE WHOLE
Grand Ballroom

8:30 a.m. Continental Breakfast

Committee Work Sessions

A. Academic Affairs Committee
   1. New Era Grant from Carnegie Corporation of New York
   2. Accreditation Update
   3. Tallahassee Community College Articulation Agreement

B. Budget and Finance Committee
   1. 2004-2005 University Operating Budget
   2. 2005-2006 Legislative Budget Request
   3. Briefing of Contracts and Grants
   4. Adoption of Emergency Rule to Facilitate Implementation of Tuition Increases
   5. Adoption of Emergency Rule for Prompt Payment Compliance
   6. 2004-2005 Tuition Schedule

C. Presidential Evaluation Criteria Committee Update
   William Jennings, Chair

D. Strategic Planning Committee Update
   Randall Hanna, Chair
Florida Agricultural and Mechanical University
Board of Trustees

AGENDA
AMENDED

June 17, 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
   May 24, 2004
   May 25, 2004

VI. Action Items
   a. New Era Grant from Carnegie Corporation of New York Resolution
   b. 2004-2005 University Operating Budget
   c. Adoption of Emergency Rule to Facilitate Implementation of Tuition Increases
   d. Adoption of Emergency Rule for Prompt Payment Compliance
   e. 2004-2005 Tuition Schedule
   f. Presidential Evaluation Criteria Committee (Recommendations)

VII. Discussion Item
   a. FAMU National Alumni Association

VIII. Public Comments
IX. Adjournment