Florida Agricultural and Mechanical University
Board of Trustees
AMENDED
AGENDA

September 28, 2004
Grand Ballroom

8:30 a.m.

1. Call to Order

2. Roll Call

3. Opening Remarks

4. Approval of Agenda

5. Approval of Minutes
   June 17, 2004
   June 29, 2004

A. Audit Committee
   1. Operational Performance Audit for 2003—
      Preliminary and Tentative Findings of the Auditor General
   2. Enterprise Resource Planning Status Report

   Challis Lowe, Chair

B. Public Comments

C. Status of the University

D. Academic Affairs Committee
   1. Action Item: Department of Chemical Engineering Name Change
   2. Action Item: Alternative Tuition Policies
   3. Accreditation Update

   Committee of the Whole

E. Budget and Finance Committee
   1. Financial Update
   2. Action Item: Bonus for Faculty and Staff
   3. Action Item: Resolution of 401(k) Special Pay Plan
   4. Action Item: Establishment of Standard Level of
      Pay for Salaried University Employees
   6. University Facility Planning & Construction Program Presentation (Time Permitting)

   Barney Bishop III, Chair

F. Strategic Planning Committee Update

   Randall Hanna, Chair
G. University Housing Committee
   1. Student Housing Update

H. Attorney/Client Closed Session

I. **Action Item:** Newman v Florida A&M University Board of Trustees Resolution

J. **Action Item:** Jain v. Florida A&M University Board of Trustees Resolution

K. **Action Item:** Settlement of Lawsuits and Claims by the University President Resolution

L. Adjournment

M. Collective Bargaining Closed Session (Immediately after Adjournment)