Florida Agricultural and Mechanical University
Board of Trustees
AGENDA

November 10, 2004
Grand Ballroom

8:00 a.m.

Call to Order

Roll Call

Opening Remarks

1. Approval of Agenda

2. Approval of Minutes
   June 17, 2004
   September 28, 2004

A. Academic Affairs Committee

   1. **Action Item:** Florida A&M University Strategic Plan

B. Budget and Finance Committee

   1. **Action Item:** Winter Break
   2. **Action Item:** Bonus for Faculty and Staff

C. 1. **Action Item:** Presidential Transition

D. 1. **Action Item:** Interim Selection Process

E. 1. **Action Item:** Emad Mikhail vs Florida A&M University Board of Trustees Resolution

F. 1. Construction Committee

G. Discussion Items:

   1. Board Operations
   2. Legislative Policy Initiatives

Adjournment