Florida Agricultural and Mechanical University
Board of Trustees

December 14, 2004

Grand Ballroom

8:00 a.m.

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Approval of Agenda
5. Approval of Minutes
   a. November 10, 2004

A. Interim Selection Committee
   1. Interim Selection Appointment

B. Audit Committee
   1. Action Item: Foundation Audit Report
   2. Action Item: Operations and Performance Audit by Auditor General
   3. Action Item: Inspector General’s Investigation

C. Budget and Finance Committee
   1. Action Item: Hoffman Lease
   2. Action Item: Law School Parking Lease

D. Student Affairs Committee
   1. Action Item: Student Orientation Fee Increase
   2. New Beginnings Child Care Accreditation

E. Construction Committee
   1. Action Item: Alternative Housing Plan
   2. University Facilities Planning and Construction Program Presentation
   3. Action Item: Authorization of Construction Contracts

F. Development Committee
   1. University Development Presentation

G. Discussion Items:
   1. Five Football Classics
   2. Update on Hiring of Key Employees
   3. FAMU Parking
   4. Status of Athletic Department
   5. Lobbying Firm—Trustee Miller
   6. Strategic Planning—Trustee Lowe

H. Strategic Planning Committee
   1. Action Item: FAMU 2008, 09-12,13 Strategic Plan
I. Academic Affairs Committee
   1. Pharmacy Executive Pharm. D. Off-Campus Tuition Fees
   2. Study Abroad Off-Campus Educational Activity Fee
   3. Law School Seat Deposit
   4. **Action Item:** Adoption of Rules for Miscellaneous Fees
   5. **Action Item:** Adoption of Resolution Authorizing Off-Campus Fees
   6. **Action Item:** Faculty Tenure
   7. **Action Item:** Center for Agriculture Policy

Public Comments

Adjournment