Wednesday, October 31, 2012

8:00 a.m. **Presidential Search Committee**
Karl White, Spurgeon McWilliams, Narayan Persaud, Marissa West, Torey Alston, Belinda Reed Shannon, Marjorie Turnbull, Tommy Mitchell, Governor Elizabeth Webster, Solomon Badger- Ex Officio

10:00 a.m. **Academic Affairs Committee**
Marjorie Turnbull*, Torey Alston, Charles Langston, Narayan Persaud, Marissa West

11:00 a.m. **Budget and Finance Committee**
Rufus Montgomery*, Kelvin Lawson, William Jennings, Narayan Persaud, Cleve Warren, Karl White

12:30 p.m. **Lunch**

2:00 p.m. **DSO Committee**
Belinda Reed Shannon*, Charles Langston, Kelvin Lawson, Marjorie Turnbull, Rufus Montgomery, William Jennings

2:45 p.m. **Trustee-Student Affairs Committee**
Torey Alston*, Narayan Persaud, Belinda Reed Shannon, Marjorie Turnbull, Marissa West

3:45 p.m. **Audit Committee**
Karl White*, Torey Alston, Spurgeon McWilliams, Narayan Persaud, Belinda Reed Shannon

4:30 p.m. **Facilities Committee**
Spurgeon McWilliams*, Kelvin Lawson, Charles Langston, William Jennings, Karl White, Cleve Warren

6:30 p.m. **DINNER** Alumni House

*Denotes Committee Chairperson.

**NOTE:** These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.
Florida Agricultural and Mechanical University

Board of Trustees Meeting

Grand Ballroom

Thursday, November 1, 2012

8:30 a.m.

Public Lines Only:
Nov. 1, 2012
Call-in number: (800) 309-9169
Conference ID #: 47120685

AGENDA

I. Call to Order
II. Roll Call
III. CLOSED SESSION (RE: COLLECTIVE BARGAINING)
IV. RETURN TO OPEN SESSION
V. Interim President’s Report
VI. Presidential Search Committee Report
VII. Committee Reports
   a. Academic Affairs Committee
   b. Budget and Finance Committee
   c. DSO Committee
   d. Trustee-Student Affairs Committee
   e. Audit Committee
   f. Facilities Committee
VIII. Public Comment
IX. Adjournment