REvised

BOARD OF TRUSTEES COMMITTEE SCHEDULE
FLORIDA A&M UNIVERSITY
Board of Trustees
Monday, August 11, 2008
Grand Ballroom

MOnday, August 11

9:00 -10:30 a.m. ACADEMIC AFFAIRS
Pamela Duncan*, Solomon Badger, Laura Branker,
Andrew Collins, Maurice Holder

10:45-11:45 a.m. BUDGET AND FINANCE COMMITTEE
Richard Dent*, Robert Brown, Maurice Holder
R.B. Holmes, Karl White

12:00 p.m. LUNCH

1:00-2:00 p.m. FACILITIES COMMITTEE
Spurgeon McWilliams*, Solomon Badger, Robert Brown,
R.B. Holmes, Bill Jennings

2:00 -2:45 p.m. AUDIT COMMITTEE
Karl White*, Richard Dent, Bill Jennings, Charles Langston, Spurgeon
McWilliams,

2:45-3:15 p.m. DSO COMMITTEE
Robert Brown*, Pamela Duncan, Charles Langston,
Spurgeon McWilliams, Daryl Parks

3:15– 4:00 p.m. TRUSTEE STUDENT AFFAIRS
Daryl Parks*, Solomon Badger, Laura Branker,
Pamela Duncan, Andrew Collins

4:00 – 5:30 p.m. TRUSTEE WORKSHOP
Trustees and President Ammons only

5:45 p.m. DINNER
(Trustees and President Ammons only)

*Denotes Committee Chairperson

**NOTE: Committee Meetings will begin upon adjournment of the previous Committee Meeting.
Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

August 12, 2008

10:00 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Approval of the Minutes

V. President’s Report

VI. Committee Reports
   a. Budget & Finance Committee
   b. Audit Committee
   c. Academic Affairs Committee
   d. Direct Service Organizations Committee
   e. Facilities Committee
   f. Trustee-Student Relations Committee

VII. Public Comment

VIII. Adjournment