Florida Agricultural and Mechanical University  
Board of Trustees Telephone Conference Call  
Grand Ballroom  
Thursday, June 6, 2013  
9:00 a.m.

Public Call-in Number: (877) 884-1929  
Conference ID #: 75123688

AGENDA

9:00 a.m.  
Board Meeting
I. Call to Order
II. Roll Call

Legal Affairs
III. Closed Session (RE: Collective Bargaining)
IV. Closed Session (RE: Attorney/Client)
V. Return to Open Session
VI. Approval of University’s Equity Report

Approval of Minutes

President’s Report

Academic Affairs
VII. Approval of Tenure
VIII. Approval of University’s Work Plan 2013-2014

Student Affairs
IX. Approval of the Public Notice of Intent to Amend Student Code of Conduct
X. Approval of the Public Notice of Intent to Amend Due Process Regulation
XI. Approval of the Public Notice of Intent to Amend Anti-Hazing Regulation

Audit and Compliance
XII. Approval of the Audit Plan for 2013-2014

Budget and Finance
I. Approval to Amend Policy #2006-04 (Purchasing Card)
II. Approval of FY 2012-13 Targeted Assistance Program Contracts
III. Approval to Amend Policy #2009-01 (Identity Theft Prevention Policies and Procedures)
IV. Approval of 2012-13 Health Insurance Premium Increase Budget Amendment
V. Approval of Public Notice of Intent to Amend Regulation 3.017 (Schedule of Tuition and Fees)
VI. Approval of the FY 2013-14 Preliminary Operating Budget

Facilities Planning
VII. Approval of Five-year Capital Improvement Plan and FY 2014 Fixed Capital Outlay Legislative Budget Request
VIII. Approval of Project Construction Manuals

Public Comments

Adjournment