

**Florida Agricultural and Mechanical University
Board of Trustees Special Called Meeting – Conference Call**

Friday, May 22, 2015

11:00 a.m.

Conference Room

301 Foote-Hilyer

Public

<http://www.famu.edu/famcast/> (click WANM 90.5)

AGENDA

- I. Call to Order
- II. Roll Call
- III. University's Work Plan Action
- IV. Presidential Evaluation Tools Action
- V. Adjournment