



**Florida Agricultural and Mechanical University  
Special Board of Trustees Meeting**

**President's Conference Room, Lee Hall 4<sup>th</sup> Floor  
Monday, August 11, 2014  
4:00PM**

**Public Access: <http://www.famu.edu/famcast/> (Click WANM 90.5)**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introduction of New Trustee
- IV. FY2014-15 Budget Discussion
- V. Next Meeting Date
- VI. Adjournment