

AGENDA
FAMU BOARD OF TRUSTEES EMERGENCY MEETING

President's Conference Room

400 Lee Hall

October 17, 2007

8:00 A.M.

- **Call to Order** **Chairman Jennings**
- **Approval of the Agenda** **Chairman Jennings**

- CLOSED SESSION** **Attorney McKnight**
- **Discussion of a legal settlement**

- OPEN SESSION**
- **Amend Regulation 3.017—Tuition and Fee Schedule** **President Ammons**
- **Special Assignment of Employee** **Mrs. Nellie Woodruff**
- **Doctoral Program in Physical Therapy** **Dr. Barbara Barnes**
- **Facilities Items** **Mr. Stallworth**
 - **Change Order for University Commons**
 - **Change Order for Electrical Upgrade**

- **Adjourn**