



Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

February 12, 2009

8:30 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. President's Report**
- V. Committee Reports**
 - i. Budget & Finance Committee**
 - ii. Audit Committee**
 - iii. Academic Affairs Committee**
 - iv. Facilities Committee**
 - v. Direct Support Organizations Committee**
 - vi. Trustee-Student Relations Committee**
- VI. Public Comment**
- VII. Adjournment**