

FLORIDA A&M UNIVERSITY
Board of Trustees
COMMITTEE MEETING SCHEDULE
H. Manning Efferson Student Union
Grand Ballroom
August 15, 2012

For Public Use Only

Conference Call Number: (800) 309-9169

Conference ID Number: 16459668

Wednesday, August 15, 2012

9:00 a.m.	Formal Presentation	Interim President Robinson
10:30 a.m.	Confirmation of Interim President	
10:45 a.m.	BREAK	
11:00 a.m.	Discussion of Search Process	Trustee William Jennings
NOON	LUNCH in the President's Dining Room	
1:15 – 2:30 p.m.	Budget and Finance Committee Rufus Montgomery*, Kelvin Lawson, William Jennings, Marjorie Turnbull, Cleve Warren, Karl White	
2:30 - 3:00 p.m.	Audit Committee Karl White*, Torey Alston, Spurgeon McWilliams, Narayan Persaud, Belinda Reed Shannon	
3:00 - 4:15 p.m.	Academic Affairs Committee Marjorie Turnbull*, Torey Alston, Charles Langston, Narayan Persaud, Marissa West	
4:15 - 5:15 p.m.	Trustee-Student Affairs Committee Torey Alston*, Narayan Persaud, Belinda Reed Shannon, Marjorie Turnbull, Marissa West	
5:15 – 6:00 p.m.	Facilities Committee Spurgeon McWilliams*, Kelvin Lawson, Charles Langston, William Jennings, Karl White	
6:30 p.m.	DINNER Alumni House	

***Denotes Committee Chairperson**

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

REVISED

Florida Agricultural & Mechanical University
H. Mahoning College Student Union
August 2012
AGENDA

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Conference Call Number: (800) 309-9169

Conference ID Number: 16463216

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. Closed Session – Litigation**
- V. Closed Session – Collective Bargaining**
- VI. Open Session**
- VII. Interim President’s Report**
- VIII. Committee Reports**
 - a) Budget & Finance Committee**
 - b) Audit Committee**
 - c) Academic Affairs Committee**
 - d) Trustee-Student Affairs Committee**
 - e) Facilities Planning Committee**
- IX. Public Comment**
- X. Adjournment**