

AGENDA
FAMU BOARD OF TRUSTEES MEETING
College of Law and Grand Ballroom (Teleconference)
September 13, 2007
9:00 A.M.

- **Call to Order**
- **Approval of the Agenda** **Chairman Jennings**
- **Approval of Minutes from July 11, 2007, Meeting**
- **President's Comments** **President Ammons**
- **Committee Report**
 - **ACADEMIC AFFAIRS** **Trustee Duncan**
 - **Approval of Leave of Absence**
 - **Multi-year Contract for Incoming Law School Dean**
 - **Update on FAMU Developmental Research School**
 - **Status Report on the School of Nursing**
 - **Status Report on the College of Law**
 - **BUDGET & FINANCE** **Trustee Holmes**
 - **2007-08 Budget Amendments**
 - **Notice Amendment to Purchasing Regulation**
 - **Sodexo Contract**
 - **For Information: IT Disaster Recovery Plan**
 - **For Information: Update on Financial Statement & Reporting 2004-07**
 - **STUDENT AFFAIRS** **Trustee Parks**
 - **Enrollment Update**
 - **Update on Campus Safety and Security**
 - **Recruitment Activities – Fall, 2007**
 - **FSU, TCC participation with The Marching 100**
 - **NCAA Certification Process** **Mr. Nelson Townsend**
 - **Policy 2.008: Health Services**
 - **AUDIT COMMITTEE** **Trustee White**
Mr. Charles O'Duor
 - **Florida Bright Futures Scholarship Program**
 - **University Audit Plan**
 - **Financial Audit Report and Responses**
 - **Update on the National Science Foundation Audit**
 - **Update on the Department of Labor Audit**
 - **DSO COMMITTEE** **Trustee Brown**
 - **Schedule of Annual Audits**
 - **FAMU National Alumni Association** **Leonard Franklin**
 - **FAMU Boosters, Inc.** **Mickey Clayton**
 - **FAMU Foundation, Inc.** **Ronald M. Joe**

- **Appointment of a M.O.U. Sub-Committee**
- **Tom Joyner School of the Month (SOTM) Update**

Ronald M. Joe
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- **FACILITIES PLANNING COMMITTEE**

Trustee McWilliams
Tony Stallworth

- **Approval of GMP-Multipurpose Teaching Gymnasium and Additional Fee for Architect/Engineer**
- **Approval of Lease Modification Agreement with the Board of Trustees of the Internal Improvement Trust Fund**
- **Approval of Board Policy Change- Board Policy 2005-06**
- **2005-2015 Campus Master Plan Update**

Tony Stallworth

Tony Stallworth
Samuel Houston

- **Public Comment**

- **Adjournment**