



FLORIDA A&M UNIVERSITY

**Board of Trustees Conference Call
President's Conference Room, Lee Hall, 4th Floor
Thursday, August 13, 2015
2:00 p.m.**

AGENDA

- I. Verification of Quorum.....Valeria Singleton, Academic Affairs Liaison
- II. Call to Order and Welcome.....Rufus Montgomery, Chair

ACTION ITEM

- III. 2015/2016 Work Plan.....Bettye Grable, Trustee
Marcella David, Provost
- IV. Adjournment.....Rufus Montgomery, Chair