

Amended

Florida Agricultural and Mechanical University

Board of Trustees Meeting

Grand Ballroom

Thursday, February 7, 2013

8:30 a.m.

Public Only Lines:
Call-in number: (877) 884-1929
Conf. ID: 89450587

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Interim President's Report
 - a. Approval of Multi-year Contract for Football Coach
- V. Committee Reports
 - a. Academic Affairs Committee
 - b. Budget and Finance Committee
 - c. Trustee-Student Affairs Committee
 - d. DSO Committee
 - e. Facilities Committee
 - f. Audit Committee
- VI. Public Comment
- VII. Adjournment