



FLORIDA A&M UNIVERSITY

**Board of Trustees Special Meeting
The Grand Ballroom
Tuesday, November 10, 2015
4:30 p.m.**

AGENDA

- I. Verification of Quorum
- II. Call to Order
- III. Roll Call
- IV. Public Comments
- V. Election of Board Officers
- VI. Confirmation of Board Meeting Schedule
- VII. Approval of President's Board Appointments
- VIII. Adjournment