



FLORIDA A&M UNIVERSITY

Emergency Board of Trustees Conference Call Meeting
Thursday, October 22, 2015
7:30 a.m.
President's Conference Room, 4th Floor, Lee Hall

AGENDA

- I. Verification of Quorum.....Linda Barge-Miles, Board Liaison
- II. Call to Order and Welcome.....Rufus Montgomery, Chair
- III. Roll Call.....Linda Barge-Miles, Board Liaison
- IV. Board Responses to Reported Financial Irregularities and/or Improprieties.....BOT
- V. Adjournment