

REVISED

**BOARD OF TRUSTEES COMMITTEE SCHEDULE
FLORIDA A&M UNIVERSITY
Board of Trustees
Monday, August 11, 2008
Grand Ballroom**

MONDAY, AUGUST 11

- 9:00 -10:30 a.m. ACADEMIC AFFAIRS
Pamela Duncan*, Solomon Badger, Laura Branker,
Andrew Collins, Maurice Holder
- 10:45-11:45 a.m. BUDGET AND FINANCE COMMITTEE
Richard Dent*, Robert Brown, Maurice Holder
R.B. Holmes, Karl White
- 12:00 p.m. LUNCH
- 1:00-2:00 p.m. FACILITIES COMMITTEE
Spurgeon McWilliams*, Solomon Badger, Robert Brown,
R.B. Holmes, Bill Jennings
- 2:00 -2:45 p.m. AUDIT COMMITTEE
Karl White*, Richard Dent, Bill Jennings, Charles Langston, Spurgeon
McWilliams,
- 2:45-3:15 p.m. DSO COMMITTEE
Robert Brown*, Pamela Duncan, Charles Langston,
Spurgeon McWilliams, Daryl Parks
- 3:15- 4:00 p.m. TRUSTEE STUDENT AFFAIRS
Daryl Parks*, Solomon Badger, Laura Branker,
Pamela Duncan, Andrew Collins
- 4:00 – 5:30 p.m. TRUSTEE WORKSHOP
Trustees and President Ammons only
- 5:45 p.m. DINNER
(Trustees and President Ammons only)

***Denotes Committee Chairperson**

****NOTE: Committee Meetings will begin upon adjournment of the previous Committee Meeting.**

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

August 12, 2008

10:00 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Adoption of the Agenda**
- IV. Approval of the Minutes**
- V. President's Report**
- VI. Committee Reports**
 - a. Budget & Finance Committee**
 - b. Audit Committee**
 - c. Academic Affairs Committee**
 - d. Direct Service Organizations Committee**
 - e. Facilities Committee**
 - f. Trustee-Student Relations Committee**
- VII. Public Comment**
- VIII. Adjournment**