

REVISED

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

February 10, 2011

8:00 am

AGENDA

COMMITTEE CONFERENCE NUMBER: 877-884-1929
CONFERENCE ID: 39046492

- I. Call to Order**
- II. Roll Call**
- III. Closed Session**
- IV. Approval of the Minutes**
- V. President's Report**
- VI. Committee Reports**
 - a. Budget & Finance Committee**
 - b. Academic Affairs Committee**
 - c. Audit Committee**
 - d. Trustee-Students Affairs Committee**
 - e. DSO Committee**
 - f. Facilities Planning Committee**
- VII. Presidential Compensation**
- VIII. Public Comment**
- IX. Adjournment**

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**FLORIDA A&M UNIVERSITY
Board of Trustees
COMMITTEE MEETING
Grand Ballroom
February 9-10, 2011**

**BOT COMMITTEE CONFERENCE NUMBER: 877-884-1929
CONFERENCE ID: 39044357**

Wednesday, February 9, 2011

9:00 – 11:00 a.m.	Budget and Finance Committee Richard Dent*, Maurice Holder, R.B. Holmes, Bill Jennings, Marjorie Turnbull, Karl White
11:00 – 12:15 p.m.	Academic Affairs Committee Solomon Badger*, Torey Alston, Gallop Franklin, Maurice Holder, R. B. Holmes, Marjorie Turnbull
12:00 - 12:45 p.m.	Trustees transported to Jones Hall <ul style="list-style-type: none">• Re-Opening of Jones Hall
1:00 p.m.	LUNCH President's Dining Room
1:45 – 2:15 p.m.	Audit Committee Karl White*, Richard Dent, Bill Jennings, Charles Langston, Spurgeon McWilliams
2:15 – 3:00 p.m.	DSO Committee Charles Langston*, Spurgeon McWilliams, Daryl Parks, Bill Jennings
3:00 – 4:15 p.m.	Trustee Student Affairs Committee Daryl Parks*, Torey Alston, Solomon Badger, Gallop Franklin, Marjorie Turnbull
4:15 – 5:00 p.m.	Facilities Planning Committee Spurgeon McWilliams*, Solomon Badger, Gallop Franklin, R.B. Holmes, Karl White
5:15 p.m.	DINNER Alumni House

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

***Denotes Committee Chairperson**