

*Revised*

**Florida Agricultural and Mechanical University**

**Board of Trustees Meeting**

**Monday, November 17, 2014**

**7:00 p.m.**

**Public**

<http://www.famu.edu/famcast/> (click WANM 90.5)

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Report – BOT Special Committee on Athletics
  - a. BOT Special Committee on Athletics’ Goals
  - b. Discussion of Head Football Coach Search Process
  - c. No Confidence Vote for Athletic Director
- IV. Adjournment