



Florida A&M University Board of Trustees Operating Procedures Committee Meeting

Orlando Hilton, 6001 Destination Parkway
Friday, November 22, 2013
8:30 a.m.

Public Call-in: (877) 884-1929

Conference ID: 99161586

AGENDA

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|------|-------------------------|-----------------------------|
| I. | Call to Order | Trustee Torey Alston, Chair |
| II. | Roll Call | Attorney Barge-Miles |
| III. | Approval of the Minutes | |
| IV. | Discussion | Trustee Alston |
| | • Technical Changes | |
| V. | Next Steps | Trustee Alston |
| VI. | Adjournment | |