

Florida Agricultural & Mechanical University

Board of Trustees Meeting

H. Manning Efferson Student Union

Grand Ballroom

Thursday, February 9, 2012

8:30 a.m.

For Public Use Only

Conference Call Number: (877) 884-1929

Conference ID Number: 47678351

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. Closed Session**
- V. Return to Open Session**
- VI. President's Report**
- VII. Committee Reports**
 - a) Budget and Finance Committee**
 - b) Audit and Compliance Committee**
 - c) Direct Support Organizations (DSO) Committee**
 - d) Academic Affairs Committee**
 - e) Trustee-Student Affairs Committee**
 - f) Facilities Committee**
- VIII. Public Comment**
- IX. Adjournment**