

AGENDA
FAMU BOARD OF TRUSTEES SPECIAL MEETING

Grand Ballroom

July 11, 2007

8:00 A.M.

- Call to Order
- Approval of the Agenda
- Approval of Minutes from May 24, 2007, Meeting Tab A
- Welcome New Board of Trustee Members
- Election of Officers
- President's Introduction of Leadership Team President James Ammons Tab B
- President's Comments President Ammons
- Report from the Board of Governor's Task Force Chairwoman Lynn Pappas
- Equity Accountability Report Mrs. Carrie Gavin Tab C

ACTION ITEMS

- **ACADEMIC AFFAIRS** Tab D
 - Policy Updates:
 - Regulation for Institutes and Centers
 - Regulation for the General Catalogue
- **STUDENT AFFAIRS** Tab E
 - Policy Updates:
 - Policy 2.032: Education Research Center for Child Care (Amended)
 - Policy 2.002: Traffic and Parking (Revised)
 - Policy 2.007: Voluntary and Involuntary Withdrawal from the University (Amended)
 - Policy 3.009: Payment of Fees—University Tuition Refund (Amended)
 - Policy 3.017: Schedule of Tuition & Fees (Amended)
- **FISCAL AFFAIRS** Tab F
 - Operational Audit Action Plan (sent under separate cover)
 - Legislative Budget Request