

**Florida Agricultural and Mechanical University
Board of Trustees**

AGENDA

**July 14, 2006
10:00 a.m. – 11:30 a.m. (EST)**

**Full Board Meeting (Telephonic)
Trustee Challis Lowe, Chair, Presiding**

Call to Order

- I. Roll Call**
- II. Opening Remarks**
Chairperson Challis Lowe
- III. Allegations of Interim Inspector General**
Castell Vaughn Bryant, Interim President
- IV. Draft Report of the Financial Audit for the Fiscal Year
Ended June 30, 2005**

a. Statement of Revenues, Expenses and Net Assets (page 27)
Paul Stepusin, KPMG

b. Changes since Last Report
Paul Stepusin

c. Status of Other State Universities
Grace Ali, Controller

- V. 2005 – 2006 Operating Budget**
Trustee Regina Benjamin, M. D.

Adjournment

CALL IN NUMBER: 1-800-473-8692 (Public Listening Line)
CHAIRPERSON: FAMU