

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

**AGENDA
(AMENDED)**

**February 10, 2004
9:00 A.M.**

**COMMITTEE OF THE WHOLE
Grand Ball Room**

8:30 a.m. **Continental Breakfast**

9:00 a.m.

I. Committee Work Sessions

A. Audit Committee

1. Florida Board of Governors Meeting Update
2. Action Plan Update
3. Enterprise Resource Planning Update

Trustee Challis Lowe, Chair
Chairman James Corbin
Fred Gainous, President
Beverly Barrington
Enterprise Resource Project Director

B. Budget and Finance Committee

1. Quarterly Fiscal Report
2. Land Acquisition
3. Gift Processing at FAMU

Trustee Barney Bishop III, Chair
William Hanna
William Hanna
Love Collins
Vice President for Development

C. Salary Equity Committee Update

Vice-Chair William Jennings, Chair

D. Strategic Planning Committee Update

Trustee Randall Hanna, Chair

E. University Housing Committee Update

Patricia Green-Powell
Vice President for Student Affairs

F. Collective Bargaining (Closed Session)

Trustee Randall Hanna, Chair

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

AGENDA

**February 10, 2004
11:00 A.M.**

**FULL BOARD MEETING
Grand Ball Room**

Chairman James Corbin, Presiding

- I. Call to Order
- II. Roll Call
- III. Opening Remarks
- IV. Approval of Agenda
- V. Approval of Minutes
 - 11/25/03
 - 12/11/03
 - 12/23/03
- VI. Consent Items
 - a. Land Acquisition
 - b. Ivery Luckey v. FAMU
- VII. Attorney-Client Closed Session
- VIII. Discussion Item
 - a. Division I-A
- IX. Adjournment