

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

AGENDA

June 17, 2004

9:00 a.m.

**COMMITTEE OF THE WHOLE
Grand Ballroom**

8:30 a.m. Continental Breakfast

Committee Work Sessions

- | | |
|--|--------------------------|
| A. Academic Affairs Committee | Committee of the Whole |
| 1. New Era Grant from Carnegie Corporation of New York | |
| 2. Accreditation Update | |
| 3. Tallahassee Community College Articulation Agreement | |
| B. Budget and Finance Committee | Barney Bishop III, Chair |
| 1. 2004-2005 University Operating Budget | |
| 2. 2005-2006 Legislative Budget Request | |
| 3. Briefing of Contracts and Grants | |
| 4. Adoption of Emergency Rule to Facilitate Implementation of Tuition Increases | |
| 5. Adoption of Emergency Rule for Prompt Payment Compliance | |
| 6. 2004-2005 Tuition Schedule | |
| C. Presidential Evaluation Criteria Committee Update | William Jennings, Chair |
| D. Strategic Planning Committee Update | Randall Hanna, Chair |

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

**AGENDA
AMENDED**

**June 17, 2004
11:00 a.m.**

**FULL BOARD MEETING
Grand Ballroom**

Chairman James Corbin, Presiding

- I. Call to Order
- II. Roll Call
- III. Opening Remarks
- IV. Approval of Agenda
- V. Approval of Minutes
 - May 24, 2004
 - May 25, 2004
- VI. Action Items
 - a. New Era Grant from Carnegie Corporation of New York Resolution
 - b. 2004-2005 University Operating Budget
 - c. Adoption of Emergency Rule to Facilitate Implementation of Tuition Increases
 - d. Adoption of Emergency Rule for Prompt Payment Compliance
 - e. 2004-2005 Tuition Schedule
 - f. Presidential Evaluation Criteria Committee (Recommendations)
- VII. Discussion Item
 - a. FAMU National Alumni Association
- VIII. Public Comments
- IX. Adjournment