

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

**November 10, 2004**

**Grand Ballroom**

**8:00 a.m.**

Call to Order

Roll Call

Opening Remarks

1. Approval of Agenda
2. Approval of Minutes  
June 17, 2004  
September 28, 2004

A. Academic Affairs Committee

Committee of the Whole

1. **Action Item:** Florida A&M University Strategic Plan

B. Budget and Finance Committee

Challis Lowe, Chair

1. **Action Item:** Winter Break
2. **Action Item:** Bonus for Faculty and Staff

C. 1. **Action Item:** Presidential Transition

D. 1. **Action Item:** Interim Selection Process

E. 1. **Action Item:** Emad Mikhail vs Florida A&M University Board of Trustees Resolution

F. 1. Construction Committee

Al Cardenas

G. Discussion Items:

1. Board Operations
2. Legislative Policy Initiatives

Regina Benjamin

Adjournment