

**Florida Agricultural and Mechanical University**

**Board of Trustees Meeting**

**Grand Ballroom**

**Thursday, August 8, 2013**

**8:30 a.m.**

**Public Lines**

Call-in Number:(877) 884-1929

Conf. ID: 18498105

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Closed Session (Attorney/Client)
- IV. Closed Session (Collective Bargaining)
- V. Approval of Minutes
- VI. Election of Officers
- VII. Interim President's Report
- VIII. Committee Reports
  - a. Ad Hoc Committee Re: Setting Goals for President
  - b. Academic Affairs Committee
  - c. Trustee-Student Affairs Committee
  - d. Audit Committee
  - e. Direct Support Organizations Committee
  - f. Facilities Planning Committee
  - g. Budget and Finance Committee
- IX. Public Comment
- X. Adjournment