

FLORIDA A&M UNIVERSITY
Board of Trustees
COMMITTEE MEETING
Grand Ballroom
September 22, 2010
REVISED

Wednesday, September 22, 2010

| | |
|---|---|
| 9:00 – 10:00 a.m. | Budget and Finance Committee Richard Dent*, Maurice Holder, R.B. Holmes, Bill Jennings, Marjorie Turnbull, Karl White |
| 10:15- 11:15 a.m. | Academic Affairs Committee Solomon Badger*, Torey Alston, Gallop Franklin, Maurice Holder, R. B. Holmes, |
| 11:30 a.m. – Noon | Transport to Tucker Hall <ul style="list-style-type: none">• Re-Opening of Tucker Hall |
| Noon - 1:00 p.m. | LUNCH President’s Dining Room |
| 1:45- 2:15 p.m. | Reconvene Academic Affairs Committee |
| 2:15 p.m. 2:30 - 3:30 p.m. | Transport to Pharmacy Building Pharmacy Building Phase II Groundbreaking |
| 3:30 – 4:00 p.m. | Audit Committee Karl White*, Richard Dent, Bill Jennings Charles Langston, Spurgeon McWilliams |
| 4:00 – 5:00 p.m. | DSO Committee Charles Langston*, Spurgeon McWilliams, Daryl Parks, Bill Jennings |
| 5:00 – 6:00 p.m. | Trustee - Student Affairs Committee Daryl Parks*, Torey Alston, Solomon Badger, Gallop Franklin, Marjorie Turnbull |
| 6:00 – 6:45 p.m. | Facilities Planning Committee Spurgeon McWilliams*, Solomon Badger, Gallop Franklin, R.B. Holmes, Karl White |
| 7:00 p.m. | DINNER with Ed Penson |

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

***Denotes Committee Chairperson**

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

September 23, 2010

8:00 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Closed Session**
- IV. Approval of the Minutes**
- V. President's Report**
- VI. Committee Reports**
 - a. DSO Committee**
 - Benz, Whaley, Flessner Consulting Group**
 - b. Budget & Finance Committee**
 - c. Academic Affairs Committee**
 - d. Audit Committee**
 - e. Trustee-Student Affairs Committee**
 - f. Facilities Planning Committee**
- VII. Presidential Compensation**
- VIII. Public Comment**
- IX. Adjournment**