



**Florida A&M University Board of Trustees
Operating Procedures Committee Meeting**

**President's Conference Room, Lee Hall 4th Floor
Friday, October 18, 2013
8:30 a.m.**

**Public Only: (877) 884-1929
Conf. ID: 83774969**

AGENDA

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|-------------|--------------------------------|------------------------------------|
| I. | Call to Order | Trustee Torey Alston, Chair |
| II. | Roll Call | Attorney Barge-Miles |
| III. | Approval of the Minutes | |
| IV. | Discussion | Trustee Alston |
| | a. Executive Committee | |
| | b. Committee Structure | |
| V. | Next Meeting Date | Trustee Alston |
| VI. | Adjournment | |