

**FLORIDA A&M UNIVERSITY**

**Board of Trustees**

**COMMITTEE MEETING**

**Grand Ballroom**

**April 21, 2010**

**BOT COMMITTEE CONFERENCE NUMBER: 800-347-3495**

**CONFERENCE ID: 68224453**

**Wednesday, April 21, 2010**

**9:00 – 11:00 p.m.**

**Budget and Finance Committee**

Richard Dent\*, Maurice Holder, R.B. Holmes, Bill Jennings, Karl White

**11:00 – 11:30 p.m.**

**Audit Committee**

Karl White\*, Richard Dent, Bill Jennings  
Charles Langston, Spurgeon McWilliams

**11:30 – 12:15 p.m.**

**DSO Committee**

Charles Langston\*, Spurgeon McWilliams,  
Daryl Parks, Belinda Shannon, Bill Jennings

**12:15 - 1:15 p.m.**

**LUNCH**

**President's Dining Room**

**1:15- 2:15 p.m.**

**Academic Affairs**

Solomon Badger\*, Gallop Franklin,  
Maurice Holder, R. B. Holmes,  
Belinda Shannon, Marjorie Turnbull

**2:30- 3:15 p.m.**

**Trustee Student Affairs Committee**

Daryl Parks\*, Solomon Badger,  
Gallop Franklin

**3:15- 4:00 p.m.**

**Facilities Planning Committee**

Spurgeon McWilliams\*, Solomon Badger,  
Gallop Franklin, R.B. Holmes, Karl White

**4:45 p.m.**

**DINNER**

**Alumni House**

# **Florida Agricultural & Mechanical University**

## **Board of Trustees Meeting**

### **Grand Ballroom**

**April 22, 2010**

**9:00 am**

### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- V. President's Report**
- VI. Committee Reports**
  - a. Budget & Finance Committee**
  - b. Audit Committee**
  - c. Trustee-Student Affairs Committee**
  - d. Facilities Planning Committee**
  - e. DSO Committee**
- VII. Public Comment**
- VIII. Adjournment**

**\*Denotes Committee Chairperson**

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