

**AGENDA**  
**FAMU BOARD OF TRUSTEES MEETING**  
Grand Ballroom  
February 12, 2007  
8:30 A.M.

I. Call to Order Chairman Jennings

II. Roll Call

III. Adoption of the Agenda Chairman Jennings

**CLOSED SESSION**

- Collective Bargaining Issue Attorney McKnight

**OPEN SESSION**

IV. President's Report President Ammons

V. Committee Reports

- Budget & Finance Committee
- Audit Committee
- Academic Affairs Committee
- Direct Service Organizations Committee
- Facilities Committee
- Trustee-Student Relations Committee

VI. Public Comment

VII. Adjournment