

Florida Agricultural & Mechanical University

Board of Trustees Meeting

Grand Ballroom

April 10, 2008

9:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
- IV. President's Report
- V. Committee Reports
 - a. Budget & Finance Committee
 - b. Audit Committee
 - c. Academic Affairs Committee
 - d. Direct Service Organizations Committee
 - e. Facilities Committee
 - f. Trustee-Student Relations Committee
- VI. Public Comment
- VII. Adjournment