

**Florida Agricultural and Mechanical University  
Board of Trustees**

**AGENDA  
(Revised)**

**February 25, 2005  
10:30 a.m.**

**Teleconference Meeting of the Full Board  
Vice-Chair William Jennings, Presiding**

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**Call to Order**

**Roll Call**

**Opening Comments**

**Vice-Chair Jennings**

**Special Election**

**Vice-Chair Jennings**

**President's Report**

**Castell Vaughn Bryant**

1. **Action Items**
  - a. **Approval of Budget Control Assessment Report**
  - b. **Financial Policies**
2. **Information Items**
  - a. **Housing**
  - b. **Athletic Budget**
  - c. **Financial Aid**
  - d. **ERP**
  - e. **Appearance Before Joint Legislative Auditing Committee**
3. **Schedule of Meetings for 2005**
  - a. **March 3, 2005 Meeting**
4. **Adjournment**

1-866-332-8507 NON TRUSTEES

CONFERENCE CHAIRPERSON:  
DR. CASTELL BRYANT