

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

AGENDA

**April 13, 2004
9:00 A.M.**

**COMMITTEE OF THE WHOLE
Grand Ballroom**

8:30 a.m. Continental Breakfast

9:00 a.m.

I. FAMU Way Extension

II. Committee Work Sessions

- | | |
|---|------------------------------------|
| <p>A. Academic Affairs Committee</p> <p>1. Tallahassee Community College Articulation Agreement</p> | <p>Committee of the Whole</p> |
| <p>B. Audit Committee</p> <p>1. KPMG Audit Report</p> <p>2. Watson Rice LLP Direct Support Organizations Audit</p> <p style="padding-left: 20px;">a. Foundation</p> <p style="padding-left: 20px;">b. National Alumni Association</p> <p style="padding-left: 20px;">c. Boosters</p> <p>3. Florida Bright Futures Scholarship Program</p> | <p>Trustee Challis Lowe, Chair</p> |
| <p>C. Special Committee on University Housing & Housing Finance</p> | <p>Pamela Duncan, Chair</p> |
| <p>D. Naming of Buildings</p> | <p>William Jennings, Co-Chair</p> |

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

AGENDA

**April 13, 2004
11:00 A.M.**

**FULL BOARD MEETING
Grand Ballroom**

Chairman James Corbin, Presiding

- I. Call to Order
 - II. Roll Call
 - III. Opening Remarks
 - IV. Approval of Agenda
 - V. Approval of Minutes
March 8, 2004
March 9, 2004
 - VI. Action Items
 - a. Resolution for Dr. Dhyana Ziegler
 - b. Resolution for FAMU Men's Basketball Team
 - c. Resolution for FAMU Men's Basketball Coaches
 - d. Resolutions for FAMU High Girls' Basketball Team
 - e. Resolutions for FAMU High Girls' Basketball Coaches
 - f. Resolution for FAMU High
 - g. FAMU BOT Resolution (Rule 6C3-10.103, F.A.C.)
 - h. Settlement (2011 South Adams Street Building)
 - VII. Discussion Item
 - a. Presidential Evaluation
 - VIII. Attorney-Client Closed Session Announcement
 - IX. Attorney-Client Closed Session
 - X. Public Comments
- Adjournment