

Florida Agricultural and Mechanical University
Board of Trustees
AMENDED
AGENDA

September 28, 2004

Grand Ballroom

8:30 a.m.

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Approval of Agenda
5. Approval of Minutes
June 17, 2004
June 29, 2004

A. Audit Committee

Challis Lowe, Chair

1. Operational Performance Audit for 2003—
Preliminary and Tentative Findings of the Auditor General
2. Enterprise Resource Planning Status Report

B. Public Comments

C. Status of the University

D. Academic Affairs Committee

Committee of the Whole

1. **Action Item:** Department of Chemical Engineering Name Change
2. **Action Item:** Alternative Tuition Policies
3. Accreditation Update

E. Budget and Finance Committee

Barney Bishop III, Chair

1. Financial Update
2. **Action Item:** Bonus for Faculty and Staff
3. **Action Item:** Resolution of 401(A) Special Pay Plan
4. **Action Item:** Establishment of Standard Level of
Pay for Salaried University Employees
5. **Action Item:** Operating Budget for 2004-2005 FAMU Foundation, Inc.
6. University Facility Planning & Construction Program Presentation (Time Permitting)

F. Strategic Planning Committee Update

Randall Hanna, Chair

G. University Housing Committee

1. Student Housing Update

H. Attorney/Client Closed Session

I. **Action Item:** Newman v Florida A&M University Board of Trustees Resolution

J. **Action Item:** Jain v. Florida A&M University Board of Trustees Resolution

K. **Action Item:** Settlement of Lawsuits and Claims by the University President Resolution

L. Adjournment

M. Collective Bargaining Closed Session (Immediately after Adjournment)