

**Florida Agricultural & Mechanical University**

**Board of Trustees Meeting**

**Foster Tanner Band Room**

**October 8, 2008**

**10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
- V. President's Report
- VI. 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
- VII. Public Comment
- VIII. Adjournment