

**Florida Agricultural and Mechanical University
Board of Trustees Meeting
Lawson Multipurpose Center
Thursday, January 9, 2014
8:30 a.m.**

Public: (877) 884-1929

Conference ID: 25079549

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Interim President's Report
- V. Committee Reports
 - a. Academic Affairs Committee
 - b. Budget and Finance Committee
 - c. Presidential Goals Committee
 - d. Operating Procedures Committee
 - e. Presidential Search
- VI. Public Comments
- VII. Adjournment