

**Florida Agricultural and Mechanical University**

**Board of Trustees Meeting**

**Grand Ballroom**

**Thursday, October 3, 2013**

**8:30 a.m.**

**Public Only:** (877) 884-1929

Conf. ID: 65266767

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Closed Session – Litigation
- IV. Closed Session – Collective Bargaining
- V. Approval of Minutes
- VI. Interim President’s Report
- VII. Committee Reports
  - a. Operating Procedures Ad Hoc Committee
  - b. Academic Affairs Committee
  - c. Trustee-Student Affairs Committee
  - d. Audit Committee
  - e. Direct Support Organizations Committee
  - f. Facilities Planning Committee
  - g. Budget and Finance Committee
  - h. Presidential Goals Committee
- VIII. Public Comment
- IX. Adjournment