

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



**Meeting**

**Date: Wednesday, September 10, 2014**

**Time: 3PM (or immediately following Committee Meeting)**

**Date: Thursday, September 11, 2014**

**Time: 8:30 AM – 12:00 PM**

**Location: Grand Ballroom - 1628 S. Martin Luther King Blvd, Tallahassee, FL 32310**

**Public Access – Online: <http://www.famu.edu/famcast/>. Select WANM 90.5.**

**AGENDA**

**Wednesday, September 10, 2014**

- I. Call to Order
- II. Roll Call
- III. Action Item: President's Performance Plan
- IV. Board Discussion: Athletics
- V. Adjournment

**Thursday, September 11, 2014**

- I. Call to Order
- II. Roll Call
- III. Closed Session – Collective Bargaining
- IV. Approval of Minutes
- V. Public Comment
- VI. President's Report
- VII. Athletic Director's Report
- VIII. Florida Education Equity Act Report
- IX. Ad-hoc Board Governance Committee Report
- X. Standing Committee Reports
  - a. Academic Affairs
  - b. Audit & Compliance
  - c. Budget & Finance
  - d. Direct Support Organization
  - e. Facilities Planning
  - f. Student Affairs
- XI. Presentation by the Board of Governors
- XII. Adjournment