

**BOARD OF TRUSTEES CALLED MEETING**

**January 29, 2010**

**9:00 -10:00 a.m.**

**Via Teleconference Call**

**AGENDA**

Call to Order	Chairman C. William Jennings	
Comments by the President	President James H. Ammons	
*Opening of School		
*New Florida Initiative		
*Update on Haiti Initiative		
Research Policy	Vice President Robinson	<b>(FOR ACTION)</b>
Budget Amendments	Vice President Hardee	<b>(FOR ACTION)</b>
Four-day Work Week	Vice President Hardee	<b>(FOR ACTION)</b>
Electrical Updates	Vice President Hardee	<b>(FOR ACTION)</b>
Selection of Architect for COE	Vice President Hardee	<b>(FOR ACTION)</b>
Implementation of new E-mail System	Vice President Seniors	<b>(FOR ACTION)</b>
Requests for Sabbatical & Professional Leave	Provost Hughes Harris	<b>(FYI)</b>
<b>Adjourn</b>		