

**Florida Agricultural & Mechanical University**

**Board of Trustees Meeting**

**Grand Ballroom**

**April 9, 2009**

**8:30 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. President's Report**
- V. Committee Reports**
  - a. Academic Affairs Committee**
  - b. Audit Committee**
  - c. Trustee-Student Relations Committee**
  - d. Budget & Finance and Direct Service Organizations Committees**
  - e. Facilities Committee**
- VI. Public Comment**
- VII. Adjournment**