

FLORIDA A&M UNIVERSITY
Board of Trustees
COMMITTEE MEETING SCHEDULE

H. Manning Efferson Student Union
Grand Ballroom

Public Lines Only:

Oct. 31, 2012

Call-in number: (800) 309-9169

Conference ID #: 47114228

Wednesday, October 31, 2012

8:00 a.m.

Presidential Search Committee

Karl White, Spurgeon McWilliams, Narayan Persaud, Marissa West, Torey Alston, Belinda Reed Shannon, Marjorie Turnbull, Tommy Mitchell, Governor Elizabeth Webster, Solomon Badger- Ex Officio

10:00 a.m.

Academic Affairs Committee

Marjorie Turnbull*, Torey Alston, Charles Langston, Narayan Persaud, Marissa West

11:00 a.m.

Budget and Finance Committee

Rufus Montgomery*, Kelvin Lawson, William Jennings, Narayan Persaud, Cleve Warren, Karl White

12:30 p.m.

Lunch

2:00 p.m.

DSO Committee

Belinda Reed Shannon*, Charles Langston, Kelvin Lawson, Marjorie Turnbull, Rufus Montgomery, William Jennings

2:45 p.m.

Trustee-Student Affairs Committee

Torey Alston*, Narayan Persaud, Belinda Reed Shannon, Marjorie Turnbull, Marissa West

3:45 p.m.

Audit Committee

Karl White*, Torey Alston, Spurgeon McWilliams, Narayan Persaud, Belinda Reed Shannon

4:30 p.m.

Facilities Committee

Spurgeon McWilliams*, Kelvin Lawson, Charles Langston, William Jennings, Karl White, Cleve Warren

6:30 p.m.

DINNER Alumni House

*Denotes Committee Chairperson.

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

Florida Agricultural and Mechanical University

Board of Trustees Meeting

Grand Ballroom

Thursday, November 1, 2012

8:30 a.m.

Public Lines Only:

Nov. 1, 2012

Call-in number: (800) 309-9169

Conference ID #: 47120685

AGENDA

- I. Call to Order
- II. Roll Call
- III. CLOSED SESSION (RE: COLLECTIVE BARGAINING)
- IV. RETURN TO OPEN SESSION
- V. Interim President's Report
- VI. Presidential Search Committee Report
- VII. Committee Reports
 - a. Academic Affairs Committee
 - b. Budget and Finance Committee
 - c. DSO Committee
 - d. Trustee-Student Affairs Committee
 - e. Audit Committee
 - f. Facilities Committee
- VIII. Public Comment
- IX. Adjournment