## FLORIDA A&M UNIVERSITY Board of Trustees MEETING AGENDA AND SCHEDULE

(877) 884-1929 Conf. ID: 25072862

Wednesday, January 8, 2014 Lawson Multipurpose Center

8:00 a.m. Board of Trustees Meeting

Call to Order
 Chairman Badger

 Presidential Search Committee Report Trustee Karl White

Interview Finalists

8:30 a.m. Dr. Elmira Mangum9:45 a.m. Dr. John Price

**BOT Committee Meetings** 

11:00 a.m. Budget/Finance Committee

Rufus Montgomery\*, Kelvin Lawson, Kimberly Moore,

Narayan Persaud, Cleve Warren, Karl White

11:45 a.m. **Lunch** 

1:00 p.m. Academic Affairs Committee

Marjorie Turnbull\*, Torey Alston, Glen Gilzean,

Narayan Persaud, Anthony Siders

2:00 p.m. Public Forum – Finalists

**Gaither Gymnasium** 

Dr. Elmira Mangum

• Dr. John Price

6:00 p.m. Trustees' Dinner - Alumni House

Operating Procedures Committee

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

<sup>\*</sup>Denotes Committee Chairperson