

2nd Revised - as of 8-28-07



AGENDA

**Board of Governors, State University System of Florida
Task Force on FAMU Finance and Operational Control Issues
Wednesday, August 29, 2007, 9:45 a.m. – 3:00 p.m.
Lee Hall Auditorium
Florida A&M University
Call-in number 888-808-6959 Pass Code 8502450**

9:45 a.m.-10:15 a.m.	Call to Order Approval of Minutes (June 21, 2007 and July 19, 2007)	Governor Lynn Pappas, Chair
10:15 a.m.-10:25 a.m.	Chancellor's Report	Dr. Mark B. Rosenberg, Chancellor
10:25 a.m.-11:30 a.m.	FAMU Task Force Status Report	Mr. Derry Harper Inspector General & Director of Compliance
11:30 a.m.-12:30 p.m.	Status Report on FAMU Corrective Action Plan	President James Ammons, FAMU
12:30 p.m.-1:30 p.m.	Lunch	
1:30 p.m.-2:00 p.m.	FAMU Response to Draft Financial Audit	President James Ammons FAMU
2:00 p.m.-2:30 p.m.	New Business/Schedule Next Task Force Meetings	Governor Pappas
	Adjourn	