



AGENDA

**Board of Governors, State University System of Florida
Task Force on FAMU Finance and Operational Control Issues
Wednesday, June 25, 2008, 8:30 a.m. - 4:00 p.m.
Leon Human Services Conference Center
Tallahassee, Florida
Call-in number 888-808-6959 Pass Code 0495110**

8:30 a.m.-8:40 a.m.	Call to Order Approval of 12/19/07, 1/30/08, 2/22/08, 2/27/08, 2/29/08 and 5/7/08 Meeting Minutes	Governor Lynn Pappas, Chair
8:40 a.m. - 8:50 a.m.	Chancellor's Report	Dr. Mark B. Rosenberg Chancellor
8:50 a.m.-9:40 a.m.	Contracts and Grants Validation and Verification	Mr. Derry Harper Inspector General & Director of Compliance Mr. Tom King & Ms. Viki Coen Accretive Solutions
9:40 a.m. - 10:30 a.m.	EIT Validation and Verification	Mr. Harper, Mr. King and Mr. James Calvert Accretive Solutions
10:30 a.m. - 12:00 p.m.	Review of the "Preliminary Draft" of the Task Force Final Report	Mr. Harper, Mr. King, Ms. Coen and Mr. Calvert
12:00 p.m. - 1:00 p.m.	Lunch	
1:00 p.m. - 3:00 p.m.	Review of "Preliminary Draft" of the Task Force Report (continued)	Mr. Harper, Mr. King & Ms. Coen
3:00 p.m. - 3:50 p.m.	FAMU Response to "Preliminary Draft" Conclusions	President James Ammons FAMU
3:50 p.m. - 4:00 p.m.	Adjourn	Chair Pappas