



## AGENDA

**Board of Governors, State University System of Florida  
Task Force on FAMU Finance and Operational Control Issues  
Friday, May 11, 2007, 8:15 a.m. - 8:45 a.m.  
Via Conference Call  
Call-in number 888-808-6959 Pass Code 8502450**

The primary purpose of this call is to provide an update to the Task Force members on actions taken by the Legislature.

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| 1. Introductory Remarks                     | Governor Lynn Pappas,<br>Chair, Task Force  |
| 2. Conflict of Interest and Sunshine Law    | Ms. Vikki Shirley, BOG<br>General Counsel   |
| 3. Legislative Update - 2007-08 Funding     | Mr. Chris Kinsley, BOG<br>Director, Finance |
| 4. Information requested from FAMU - Update | Mr. Kinsley                                 |
| 5. Next Meeting - Proposed Topics           | Governor Pappas                             |