

**FLORIDA BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Audit and Compliance Committee
January 28, 2009**

SUBJECT: Status of Florida A&M University Corrective Action Plan and Response to Task Force Recommendations

PROPOSED BOARD ACTION

Information Only. No Board action needed.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Constitution of the State of Florida

BACKGROUND INFORMATION

Florida A&M University President James Ammons will report to the Committee on the University's progress in implementing the Corrective Action Plan and consideration of the Task Force Recommendations. The Committee is charged with concluding the project.

Supporting Documentation Included: n/a

Facilitators/Presenters: Florida A&M University President James Ammons