



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, December 4, 2019

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| 8:30 a.m. | Academic and Student Affairs Committee
Washington – Chair, Cavazos, Harper, Lawrence, Moricette |
| 10:00 a.m. | Special Committee on Athletics
Lawson – Chair, Cavazos, Dortch, Lawrence |
| 10:30 a.m. | Break |
| 10:45 a.m. | Audit and Compliance
Reed – Chair, Cavazos, Moricette, Perry, Woody |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | Direct Support Organizations Committee
Dortch - Chair, Harper, Lawrence, Lawson, Moricette |
| 1:45 p.m. | Governance Committee
Dortch – Chair, Moore, Moricette, Perry, Washington |
| 2:30 p.m. | Budget, Finance and Facilities
Moore - Chair, Dortch, Lawson, Perry, Reed |
| 3:30 p.m. | Housing Tour |

The public can access the meetings by tuning into WANM-FM 90.5. (<http://www.famu.edu/famcast/>) click WANM 90.5

NOTE: These are approximate times. *Each meeting will begin upon the adjournment of the previous meeting.*