



# FLORIDA A&M UNIVERSITY

## BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

### Wednesday, June 7, 2017

9:00 a.m.	<b>Academic and Student Affairs Committee</b> Carter – Chair, Bruno, Dortch, Grable, Lawrence, Washington, Woody
10:15 a.m.	<b>Governance Committee</b> McCoy – Chair, Mills, Moore, Perry, Washington
10:45 a.m.	Break
11:00 a.m.	<b>Budget, Finance, and Facilities Committee</b> Moore – Chair, Carter, Lawson, McCoy, Mills, Perry, Reed
12:30 p.m.	Lunch
1:30 p.m.	<b>Strategic Planning and Performance Measures Committee</b> Washington – Chair, Carter, Moore, Reed, Woody
2:30 p.m.	<b>Audit and Compliance Committee</b> Reed – Chair, McCoy, Mills, Perry Woody
3:15 p.m.	<b>Special Committee on the College of Law</b> Perry – Chair, Grable, Woody
3:45 p.m.	Break
4:00 p.m.	<b>Direct Support Organizations</b> Dortch - Chair, Bruno, Grable, Lawrence, Lawson
4:30 p.m.	<b>Special Committee on Athletics</b> Lawson – Chair, Bruno, Dortch, Grable, Lawrence
5:00 p.m.	<b>Presidential Review Special Committee</b> Dortch – Chair, Bruno, Grable, Lawrence, Perry

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 committee meeting will begin upon the adjournment of the previous meeting.*