



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, March 7, 2018

- 8:30 a.m. **Budget, Finance, and Facilities Committee Workshop**
Moore – Chair, Carter, Lawson, Mills, Perry, Reed
- 12:00 p.m. *Lunch*
- 1:00 p.m. **Budget, Finance and Facilities Committee Meeting**
Moore – Chair, Carter, Lawson, Mills, Perry, Reed
- 2:00 p.m. **Academic and Student Affairs Committee**
Carter – Chair, Dortch, Grable, Harrison, Lawrence, Washington, Woody
- 3:30 p.m. *Break*
- 3:45 p.m. **Direct Support Organizations Committee**
Dortch - Chair, Grable, Harrison, Lawrence, Lawson
- 4:45 p.m. **Strategic Planning and Performance Measures Committee**
Washington – Chair, Carter, Moore, Reed, Woody

Thursday, March 8, 2018

- 8:30 a.m. **Governance Committee**
Mills – Chair, Moore, Perry, Washington
- 9:30 a.m. **Audit and Compliance Committee**
Reed – Chair, Mills, Perry, Woody
- 10:30 a.m. **Special Committee on Athletics**
Lawson – Chair, Dortch, Grable, Harrison, Lawrence
- 11:00 a.m. *Break*
- 11:15 a.m. **Board of Trustees Meeting**

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.*