



**FLORIDA A&M UNIVERSITY**  
**BOARD OF TRUSTEES**  
**Committee Meeting Schedule**  
**The Grand Ballroom**

**Wednesday, March 6, 2019**

- 8:30 a.m.                    **Strategic Planning and Performance Measures Committee**  
Washington – Chair, Carter, Moore, Reed, Woody
- 9:30 a.m.                    **Governance Committee**  
Mills – Chair, Moore, Perry, Washington
- 10:15 a.m.                    Break
- 10:30 a.m.                    **Audit and Compliance Committee**  
Reed – Chair, Mills, Perry, Woody
- 11:15 a.m.                    **Direct Support Organizations Committee**  
Dortch - Chair, Grable, Jackson, Lawrence, Lawson
- 12:00 p.m.                    Lunch Break
- 1:00 p.m.                    **Special Committee on Athletics**  
Lawson – Chair, Dortch, Grable, Lawrence
- 1:30 p.m.                    **Workshop: University Funding Sources**  
Committee of the Whole
- 2:00 p.m.                    **Budget, Finance, and Facilities Committee**  
Moore – Chair, Carter, Lawson, Mills, Perry, Reed
- 4:00 p.m.                    **Ground Breaking Ceremony**

**Thursday, March 7, 2019**

- 8:30 a.m.                    **Ethics Workshop**  
Chris Anderson, III, Florida Commission on Ethics, General Counsel
- 9:30 a.m.                    **Academic and Student Affairs Committee**  
Washington – Chair, Carter, Dortch, Grable, Jackson, Lawrence, Woody
- 10:30 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.*