

**Florida Agricultural and Mechanical University
Board of Trustees**



Strategic Planning and Performance Measures Committee Meeting

Date: December 4, 2024

Time:

Location: Florida A&M University, Grand Ballroom

Committee Members: Kristin Harper, Chair
Deveron Gibbons, Vice Chair
Jamal Brown, Otis Cliatt, Loryn May, Craig Reed,
Kenward Stone, and Nicole Washington

AGENDA

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| I. | Call to Order | Chair Kristen Harper |
| II. | Roll Call | Ms. Gloria Williams |

ACTION ITEMS

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| III. | Approval of Minutes from May 22, 2024 | Chair Kristin Harper |
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INFORMATIONAL ITEMS

- | | | |
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| IV. | DSOs FY24-25 KPIs | COO & Exec VP Donald E. Palm, III
VP Roddrick D. Jones, Ph.D. |
| V. | Update on the University Strategic Plan | VP Roddrick D. Jones, Ph.D. |
| VI. | Adjournment | |