

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



**Strategic Planning and Performance Measures Committee Meeting**

**Date: December 4, 2024**

**2:15 p.m.**

**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**

- |            |               |                      |
|------------|---------------|----------------------|
| <b>I.</b>  | Call to Order | Chair Kristen Harper |
| <b>II.</b> | Roll Call     | Ms. Gloria Williams  |

**ACTION ITEMS**

- |             |                                       |                      |
|-------------|---------------------------------------|----------------------|
| <b>III.</b> | Approval of Minutes from May 22, 2024 | Chair Kristin Harper |
|-------------|---------------------------------------|----------------------|

**INFORMATIONAL ITEMS**

- |            |   |   |
|------------|---|---|
| <b>IV.</b> | DSOs FY24-25 KPIs                       | COO/Exec VP Donald Palm, Ph.D.<br>VP Roddrick D. Jones, Ph.D. |
| <b>V.</b>  | Update on the University Strategic Plan | VP Roddrick D. Jones, Ph.D.                                   |
| <b>VI.</b> | Adjournment                             |   |