

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



**Strategic Planning and Performance Measures Committee Meeting**

**Date: May 22, 2024**

**Time: 11:00 a.m.**

**Location: Zoom**

**Committee Members:** Kristin Harper, Chair  
Ezzeldin Aly, Otis Cliatt, Craig Reed,  
Kenward Stone, and Nicole Washington

**AGENDA**

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

**ACTION ITEMS**

- |             |  |                      |
|-------------|--|----------------------|
| <b>III.</b> | Approval of Minutes from March 6, 2024 | Chair Kristin Harper |
|-------------|--|----------------------|

**INFORMATIONAL ITEMS**

- |            |                           |                                 |
|------------|---------------------------|---------------------------------|
| <b>IV.</b> | Strategic Planning Update | Chair Harper/COO Palm/IVP Jones |
| <b>V.</b>  | Adjournment               |                                 |