FLORIDA UNIVERSITY BOARD OF TRUSTEES

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, December 4, 2024

8:30 a.m.	Academic and Student Affairs Committee Washington – Chair, Brown, Cliatt, Gibbons, Harper, Lawson, and May
9:45 a.m.	Governance Committee Stone – Chair, Crossman, Figgers, Lawson, Perry, Reed and White
10:45 a.m.	Break
11:00 a.m.	Budget, Finance, and Facilities Committee Reed– Chair, Brown, Cliatt, Harper, Lawson, Stone, and White
12:00 p.m.	Lunch
1:00 p.m.	Direct Support Organizations and Athletics Committee Gibbons – Chair, Crossman, Figgers, Lawson, May, Perry, Stone, Washington, and White
2:15 p.m.	Strategic Planning/Performance Measures Committee Harper – Chair, Brown, Cliatt, Gibbons, May, Reed, Stone, and Washington
3:00 p.m .	Break
3:15 p.m.	Audit, Risk, andCompliance Committee White - Chair, Cliatt, Crossman, Figgers, Harper, May, and Perry

Thursday, December 5, 2024

8:30 a.m. Board of Trustees Meeting

The public can access the meetings by tuning into WANM-FM 90.5. (<u>http://www.famu.edu/famcast/</u>) click WANM 90.5 **NOTE**: These are approximate times. *All session start times are contingent upon adjournment of the previous meetings*.