

# FLORIDA **A&M** UNIVERSITY

## 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, and Compliance Committee**  
White - Chair, Cliatt, Crossman, Figgers, Harper, May, and Perry

### **Thursday, December 5, 2024**

- 8:30 a.m.            **Board of Trustees Meeting**