

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, February 12, 2025

- 8:30 a.m. **Budget, Finance, and Facilities Committee**
Reed – Chair, Brown, Gainey, May, Washington, and White
- 9:45 a.m. **Governance Committee**
Perry – Chair, Ellison, Figgers, Gainey, Harper, and White
- 10:15 a.m. *Break*
- 10:30 a.m. **Strategic Planning/Performance Measures Committee**
Lawson – Chair, Brown, Crossman, Gibbons, Harper, and Washington
- 12:00 p.m. *Lunch*
- 1:00 p.m. **Academic and Student Affairs Committee**
Washington – Chair, Brown, Ellison, Figgers, May, and Perry
- 2:00 p.m. **Audit, Risk and Compliance Committee**
White – Chair, Crossman, Gainey, Lawson, Perry, and Reed
- 3:30 p.m. *Break*
- 3:45 p.m. **Direct Support Organizations and Athletics Committee**
Harper – Chair, Crossman, Ellison, Figgers, Lawson, and Reed
- 4:30 p.m. **Special Committee on Athletics Operating Model**
Gibbons – Chair, Crossman, Ellison, Harper, May and Reed

Thursday, February 13, 2025

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