



BOARD OF TRUSTEES RETREAT MEETING SCHEDULE
Hyatt Grand Cypress, Orlando, FL
Regency Hall 8 and 9
August 6-8, 2024

August 6, 2024

6:00 p.m. Reception at College of Law

August 7, 2024

8:30 a.m. Governance During a Storm

10:00 a.m. *Break*

10:15 a.m. Board of Trustees' Self-Assessment

12:30 p.m. *Lunch*

2:00 p.m. Presidential Transition, Search and Selection

3:00 p.m. *Break*

3:30 p.m. Licensure Passage Rate, Performance Based Funding and the Accountability Plan

6:00 p.m. *Dinner with the FAMU Foundation Board*

August 8, 2024

8:30 a.m. Trustee Ethics

9:30 a.m. Gift Report

10:30 a.m. *Break*

10:45 a.m. Compensation Study

12:00 p.m. Board of Trustees Meeting

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.