



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE

Wednesday, February 10, 2016

Location: Conference Call-President's Conference Room

9:00 a.m.	DSO Committee Grable – Chair, Graham, Lawson, Reed, Dortch
9:30 a.m.	Student Affairs Committee Washington – Chair, Shannon, Woody, Carter, Lawrence
10:15 a.m.	Governance Committee McCoy – Chair, Moore, Shannon, Warren
10:45 a.m.	Break
11:15 a.m.	Special Committee on Athletics Lawson – Chair, Grable, Graham, Dortch, Lawrence
11:45 a.m.	Budget and Finance Committee Lawson – Chair, Warren, Washington, McCoy, Reed
12:15 p.m.	Break
1:00 p.m.	Special Committee on Presidential Evaluation Moore - Chair, Lawrence, Warren, McCoy, Carter
1:45 p.m.	Academic Affairs Committee Carter – Chair, Graham, Shannon, Lawrence, Dortch
2:15 p.m.	Audit and Compliance Washington – Chair, Graham, McCoy, Woody, Reed
3:00 p.m.	Facilities Planning Moore – Chair, Grable, Lawson, McCoy, Woody

The public can access the meeting by tuning into WANM-FM 90.5.

<http://www.famu.edu/famcast> (click WANM 90.5)

NOTE: These are approximate times. Each committee meeting will follow immediately after the conclusion of the preceding meeting.