



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE Grand Ballroom

Thursday, June 9, 2016

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| 1:00 p.m. | Audit and Compliance
Washington – Chair, McCoy, Reed, Smith, Woody |
| 1:45 p.m. | Facilities Planning
Moore – Chair, Grable, Lawson, McCoy, Woody |
| 2:30 p.m. | Budget and Finance Committee
Lawson – Chair, McCoy, Mills, Reed, Washington |
| 3:15 p.m. | Student Affairs Committee
Washington – Chair, Carter, Lawrence, Perry, Woody |
| 4:00 p.m. | Special Committee on Presidential Evaluation
Moore – Chair, Carter, Lawrence, McCoy, Smith
Greg Clark – Ex Officio (National Alumni Association President) |
| 4:45 p.m. | Direct Support Organizations
Dortch – Chair, Grable, Lawson, Reed, and Smith |
| 6:00 p.m. | Board of Trustees and Senior Leadership Team Dinner
Lawson Center |
| 7:00 p.m. | Alumni Reception
Lawson Center – Room 450 |

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.