



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, June 6, 2018

- 8:30 a.m. **Budget, Finance, and Facilities Committee Meeting**
Moore – Chair, Carter, Lawson, Mills, Perry, Reed
- 11:00 a.m. **Special Committee on College of Law**
Perry – Chair, Jackson, Woody
- 12:00 p.m. **Direct Support Organizations Committee**
Dortch - Chair, Grable, Jackson, Lawrence, Lawson
- 12:30 *Lunch*
- 1:30 p.m. **Audit and Compliance Committee**
Reed – Chair, Mills, Perry, Woody
- 2:00 p.m. **Academic and Student Affairs Committee**
Carter – Chair, Dortch, Grable, Jackson, Lawrence, Washington, Woody

Thursday, June 7, 2018

- 8:30 a.m. **Strategic Planning and Performance Measures Committee**
Washington – Chair, Carter, Moore, Reed, Woody
- 9:30 a.m. **Governance Committee**
Mills – Chair, Moore, Perry, Washington
- 10:30 a.m. **Special Committee on Athletics**
Lawson – Chair, Dortch, Grable, Lawrence
- 11:00 a.m. **Board of Trustees Meeting**

The public can access the meetings by tuning into WANM-FM 90.5. (<http://www.famu.edu/famcast/>) click WANM 90.5

NOTE: These are approximate times. *Each meeting will begin upon the adjournment of the previous meeting.*