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Florida Agricultural and Mechanical University

TALLAHASSEE, FLORIDA 32307-3100

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE

Date: Wednesday, June 4, 2014

Time: 8:45AM-12:00PM CST / 9:45AM-1:00PM EST

Location: FAMU Rural Diversity Healthcare Center, 153 W. Woodruff Avenue Crestview, Florida 32536

Public Access – Online: <http://www.famu.edu/famcast/>, select WANM 90.5.

| Time (CST) | Room A | Room B |
|-------------------|----------------------------|--------------------------------|
| 8:45AM – 10:15AM | Budget & Finance Committee | |
| 10:15AM – 11:15AM | Academic Affairs Committee | Facilities Planning Committee* |
| 11:15AM – 12:00PM | Student Affairs Committee | |
| 12:00 – 1:00PM | Lunch | |
| 1:00PM – 1:45PM | Facility Tour | |
| 1:45PM – 3:30PM | Board Meeting | |

NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

*Due to the simultaneous meeting schedule, the Facilities Planning Committee meeting will be recorded and posted online <http://www.famu.edu/famcast/>.

Committees not meeting: Audit & Compliance; Direct Service Organization

| Standing Committees | | |
|-----------------------------|----------------------|---|
| Committee | Chair | Members |
| Academic Affairs | Marjorie Turnbull | Torey Alston, Narayan Persaud, Tonnette Graham |
| Audit & Compliance | Karl White | Torey Alston, Spurgeon McWilliams, Narayan Persaud, Belinda Reed Shannon |
| Budget & Finance | Rufus Montgomery | Kelvin Lawson, Kimberly Moore, Narayan Persaud, Cleve Warren, Karl White |
| Direct Service Organization | Belinda Reed Shannon | Kelvin Lawson, Marjorie Turnbull, Rufus Montgomery, Kimberly Moore |
| Facilities Planning | Spurgeon McWilliams | Kelvin Lawson, Kimberly Moore, Karl White, Cleve Warren |
| Student Affairs | Torey Alston | Narayan Persaud, Belinda Reed Shannon, Tonnette Graham, Marjorie Turnbull |