



FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES - RETREAT SCHEDULE
Hyatt Regency Jacksonville Riverfront
225 E. Coastline Drive, Jacksonville, FL

Thursday, August 17, 2017

- 8:30 a.m. **Southern Association of Colleges and Schools Commission on Colleges - Presentation**
Dr. Belle Wheelan, President of SACSCOC
- 10:00 a.m. *Break*
- 10:15 a.m. **Choice Metric**
Dr. Maurice Edington, VP for Strategic Planning, Analysis and Institutional Effectiveness
- 11:15 a.m. **BOT Development**
Dr. James Lyons, Association of Governing Boards, Consultant
- 12:00 p.m. *Lunch*
- 1:00 p.m. **BOT Development (continued)**
- 3:00 p.m. *Break*
- 3:15 p.m. **Osteopathic School of Medicine - Dialogue**
Trustee Matthew Carter and VP Timothy Moore
- 4:15 p.m. **Capital Campaign**
George Cotton, VP for University Advancement

Friday, August 18, 2017

- 8:30 a.m. **Presidential Profile**
Jeff Kirschner, RHR Consulting
- 11:30 a.m. **Board of Trustees Meeting**

Only the 8/18/17 Retreat & Board meeting will be aired on WANM-FM 90.5. (<http://www.famu.edu/famcast/>) click WANM 90.5
NOTE: The times are approximate. *Discussion on each topic will begin upon the conclusion of the previous discussion. The meeting of the Board will begin upon the conclusion of the discussion of the presidential profile, which could be prior to 11:30 a.m.*