

**Florida Agricultural and Mechanical University
Board of Trustees**



Strategic Planning and Performance Measures Committee Meeting

Date: September 15, 2021

Time: 1:00 PM

Location: Florida A&M University, Grand Ballroom

Committee Members: Kristin Harper, Chair
Ann Marie Cavazos, Otis Cliatt, Kimberly Moore, Craig Reed, Kenward Stone, and
Nicole Washington

AGENDA

- | | | |
|-----|---------------|-----------------------|
| I. | Call to Order | Chair Kristin Harper |
| II. | Roll Call | Mrs. Ta-Tanisha Adams |

ACTION ITEMS

- | | | |
|------|---------------------------------------|----------------------|
| III. | Approval of Minutes from June 3, 2021 | Chair Kristin Harper |
|------|---------------------------------------|----------------------|

INFORMATION ITEMS

- | | | |
|-----|-------------------------------------|---------------------------|
| IV. | Update on University Strategic Plan | Chair Harper/AVP McMurray |
| V. | Adjournment | |