

**FLORIDA *A&M* UNIVERSITY**  
**BOARD OF TRUSTEES**  
**SCHEDULE**  
**The Grand Ballroom**

**Wednesday, December 6, 2023 – Trustee Orientation/Refresher and Committee Meetings**

- 8:30 a.m.                    **History of the Board of Trustees and Preceding Governing Bodies**
- 9:15 a.m.                    **Sunshine Law and Public Records**
- 9:45 a.m.                    **Audit and Compliance Committee Meeting**
- Division of Audit Workplan Updates
- 10:00 a.m.                    *Break*
- 10:15 a.m.                    **Governance Committee Meeting**
- Legislative Engagement Strategy and Role of Trustees
  - Update Operating Procedures re: Committee Structure
- 11:15 a.m.                    **Direct Support Organizations and Athletics Committee Meeting**
- Trustee Philanthropy
  - Naming of Julian “Cannonball” and Nat Adderley Music Institute
  - DSO Board Members
  - Athletics Action Plan Update
  - Athletics Department Budget Update
- 12:15 p.m.                    *Lunch*
- 1:15 p.m.                    **Budget, Finance, and Facilities Committee Meeting**
- Budget Amendment for Athletics
  - Budget Workshop
    - FY 2023-2024 University Carryforward Spending Plan
    - Capital Improvement Plan Overview
    - Fixed Tuition and Fees
  - Compensation Study Update
- 2:45 p.m.                    **Strategic Planning and Performance Measures Committee Meeting**
- Strategic Planning Process Overview
  - Intersection of Accountability Plan, Strategic Plan and President’s goals
- 3:30 p.m.                    *Break*
- 3:45 p.m.                    **Academic and Student Affairs Committee Meeting**

**Thursday, December 7, 2023 – Board of Trustees Meeting**

- 8:30 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. *All session start times are contingent upon adjournment of the previous meetings.*