



## FLORIDA A&M UNIVERSITY

### BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE BAND REHEARSAL HALL Tuesday, July 21, 2015

8:30 a.m.	<b>Special Committee on Governance</b> Alston – Chair, Boyce, Grable, Graham, Lawson, McWilliams, Montgomery, Moore, Shannon, Warren, White, Woody
9:30 a.m.	<b>Facilities Planning</b> McWilliams - Chair, Boyce, Lawson, Moore, Warren, White
10:00 a.m.	<b>Academic Affairs</b> Grable - Chair, Alston, Boyce, Graham, Warren, Woody
11:00 a.m.	<b>Student Affairs</b> Graham - Chair, Alston, Grable, Shannon
11:45 a.m.	<b>Budget/Finance</b> Lawson- Chair, Grable, Montgomery, Moore, Warren, White, Woody
12:45 p.m.	<b>Lunch</b>
1:45 p.m.	<b>Direct Support Organization</b> Shannon - Chair, Lawson, Moore
2:30 p.m.	<b>Special Committee on Presidential Evaluation</b> Moore – Chair, Alston, Grable, Graham, Lawson, McWilliams, Montgomery
4:00 p.m.	<b>Audit and Compliance</b> White - Chair, Alston, McWilliams, Shannon, Woody

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

**NOTE:** These are approximate times. Each committee meeting will follow immediately after the conclusion of the preceding meeting.