



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, November 29, 2017

8:30 a.m.	Academic and Student Affairs Committee Carter – Chair, Dortch, Grable, Harrison, Lawrence, Washington, Woody
9:30 a.m.	Governance Committee Mills – Chair, Moore, Perry, Washington
10:45 a.m.	Break
11:00 a.m.	Presidential Leadership Committee Dortch – Chair, Grable, Harrison, Lawrence, Perry
11:30 a.m.	Budget, Finance, and Facilities Committee Moore – Chair, Carter, Lawson, Mills, Perry, Reed
1:00 p.m.	Lunch
2:00 p.m.	Strategic Planning and Performance Measures Committee Washington – Chair, Carter, Moore, Reed, Woody
2:45 p.m.	Audit and Compliance Committee Reed – Chair, Mills, Perry, Woody
3:15 p.m.	Special Committee on the College of Law Perry – Chair, Harrison, Woody
3:45 p.m.	Break
4:00 p.m.	Direct Support Organizations Committee Dortch - Chair, Grable, Harrison, Lawrence, Lawson
4:30 p.m.	Special Committee on Athletics Lawson – Chair, Dortch, Grable, Harrison, Lawrence

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. *Each committee meeting will begin upon the adjournment of the previous meeting.*