



FLORIDA A&M UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE

Wednesday, September 14, 2016

9:00 a.m.	Academic Affairs Committee Carter – Chair, Dortch, Lawrence, Mills, Perry, Smith
9:45 a.m.	Facilities Planning Committee Moore – Chair, Grable, Lawson, McCoy, Woody
10:45 a.m.	Break
11:00 a.m.	Budget and Finance Committee Lawson – Chair, McCoy, Mills, Reed, Washington
12:00 p.m.	Lunch Break
1:00 p.m.	Governance Committee McCoy – Chair, Mills, Moore, Perry, Reed
1:45 p.m.	Student Affairs Committee Washington – Chair, Carter, Lawrence, Perry, Woody
2:30 p.m.	Audit and Compliance Committee Washington – Chair, McCoy, Reed, Smith, Woody
3:00 p.m.	Break
3:15	Direct Support Organizations Dortch - Chair, Grable, Lawson, Reed, Smith
3:45 p.m.	Special Committee on Athletics Lawson – Chair, Dortch, Grable, Lawrence, Smith
4:30 p.m.	Special Committee on Presidential Leadership Dortch – Chair, Grable, Lawrence, Perry, Smith

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 preceding meeting.