



# FLORIDA A&M UNIVERSITY

## BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

### Wednesday, September 18, 2019

- 8:30 a.m.                    **Academic and Student Affairs Committee**  
Washington – Chair, Cavazos, Dortch, Lawrence, Moricette, Woody
- 9:30 a.m.                    **Audit and Compliance**  
Reed – Chair, Mills, Moricette, Perry, Woody
- 10:45 a.m.                    *Break*
- 11:00 a.m.                    **Special Committee on Athletics**  
Lawson – Chair, Dortch, Cavazos, Lawrence
- 12:30 p.m.                    *Lunch*
- 1:30 p.m.                    **Budget, Finance and Facilities**  
Moore - Chair, Lawson, Mills, Perry, Reed
- 3:00 p.m.                    **Direct Support Organizations Committee**  
Dortch - Chair, Cavazos, Lawrence, Lawson, Moricette
- 3:30 p.m.                    *Break*
- 3:45 p.m.                    **Strategic Planning and Performance Measures Committee**  
Washington – Chair, Moore, Reed, Woody

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