



FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE MEETING SCHEDULE

Wednesday, May 11, 2016

Conference Call

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|------------|---|
| 9:00 a.m. | Academic Affairs Committee
Carter – Chair, Perry, Lawrence, Dortch |
| 10:45 a.m. | Governance Committee
McCoy – Chair, Moore, Perry, Warren |
| 12 p.m. | Break |
| 1p.m. | Special Committee on Presidential Evaluation
Moore - Chair, Lawrence, Warren, McCoy, Carter |
| 2 p.m. | Facilities Planning
Moore – Chair, Grable, Lawson, McCoy, 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.