



**Florida Agricultural and Mechanical University
Board of Trustees Committee Meetings
Grand Ballroom
Tuesday, June 9, 2015
8:30 a.m.**

COMMITTEE SCHEDULE

Tuesday, June 9, 2015

Trustees will have breakfast with the VP's at 8:30 a.m. Committees of the Board will meet beginning at 9:00 a.m. EDT for the first committee meeting and 1:30 p.m. EDT for the second set of meetings (as indicated below), and continue throughout the day until all committee meetings end (anticipated by 3:00 p.m. EDT). Committee meetings and breaks (each called a session) will be held in the following sequence, with each session beginning immediately after the session listed before it ends.

9:00 – 9:45 a.m.

Academic Affairs Committee

Grable - Chair, Alston, Boyce, Graham, Warren, Woody

9:45 – 10:45 a.m.

Budget and Finance Committee

*Lawson – Chair, Grable, Montgomery, Moore, Warren, White, Woody
(15 minute break)*

11:00 a.m. – 12:30 p.m.

Special Committee on Governance

Alston – Chair, Lawson, Boyce, Grable, Graham, McWilliams, Montgomery, Moore, Shannon, Warren, White, Woody

12:30 – 1:30 p.m.

Lunch

President's Dining Room

1:30 – 2:00 p.m.

Special Committee on Athletics

McWilliams – Chair, Boyce, Graham, Lawson, Woody

2:00 – 3:00 p.m.

Special Committee on Presidential Evaluation

Moore – Chair, Alston, Grable, Graham, Lawson, McWilliams, Montgomery

6:00 p.m.

Dinner *(Trustees and their guests, President and Senior Leadership Team only)
The Carrie Meek-James N. Eaton, Sr., Southeastern Regional Black Archives
Research Center and Museum*

NOTE: These are approximate times.