

**Florida Agricultural and Mechanical University  
Board of Trustees**



**Strategic Planning and Performance Measures Committee Meeting**

**Date: December 7, 2022**

**Time: 3:45 p.m.**

**Location: Florida A&M University, Grand Ballroom**

**Committee Members:** Kristin Harper, Chair  
Ann Marie Cavazos, Otis Cliatt, Kimberly Moore, Craig Reed, Kenward Stone, and  
Nicole Washington

**AGENDA**

- |                  |                       |
|------------------|-----------------------|
| I. Call to Order | Chair Kristin Harper  |
| II. Roll Call    | Mrs. Ta-Tanisha Adams |

**ACTION ITEMS**

- |   |                      |
|---|----------------------|
| III. Approval of Minutes from October 5, 2022 | Chair Kristin Harper |
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**INFORMATION ITEM**

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|---|--------------------------|
| IV. Update on the University Strategic Plan | Chair Harper/VP McMurray |
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**DISCUSSION ITEM**

- |  |              |
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| V. BOT Alignment with Strategic Plan Goals | Chair Harper |
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- VI. Adjournment