



**ACTIVITIES
BOARD OF GOVERNORS MEETINGS
Grand Ballroom
H. Manning Efferson Student Union Building
Florida Agricultural & Mechanical University
1628 S. Martin Luther King Jr. Blvd.
Tallahassee, Florida 32307
March 28-29, 2023**

Tuesday, March 28, 2023

- 12:30 – 1:30 p.m.** **Lunch will be provided**
- 1:30 – 2:15 p.m.** **Strategic Planning Committee**
Chair: Mr. Alan Levine; Vice Chair: Mr. Aubrey Edge
Members: Frost, Gabadage, Jordan, Michael, Oliva, Scott
- 2:15 – 2:30 p.m.** **Audit and Compliance Committee**
Chair: Mr. Aubrey Edge; Vice Chair: Mr. Craig Mateer
Members: Frost, Haddock, Jones, Levine, Oliva
- 2:30 – 3:00 p.m.** **Innovation and Online Committee**
Chair: Mr. Ed Haddock; Vice Chair: Ms. Darlene Jordan
Members: Diaz, Edge, Gabadage, Lydecker, Mateer, Michael
- 3:00 – 3:15 p.m.** **Break**
- 3:15 – 3:30 p.m.** **Academic and Research Excellence Committee**
Chair: Ms. Darlene Jordan; Vice Chair: Mr. Charlie Lydecker
Members: Edge, Jones, Levine, Oliva, Scott
- 3:30 – 4:00 p.m.** **Facilities Committee**
Chair: Mr. Charlie Lydecker, Jr.; Vice Chair: Dr. Steve Scott
Members: Haddock, Jones, Lamb, Mateer, Michael, Silagy
- 4:00 – 5:00 p.m.** **Budget and Finance Committee**
Chair: Mr. Eric Silagy; Vice Chair: Mr. Ken Jones
Members: Cerio, Gabadage, Lamb, Lydecker, Scott

Wednesday, March 29, 2023

- 9:00 – 9:30 a.m. Task Force on Academic and Workforce Alignment**
Chair: Mr. Ken Jones; Vice Chair: Mr. Craig Mateer
Members: Cerio, Jordan, Lamb, Silagy
- 9:30 – 10:15 a.m. Academic and Student Affairs Committee**
Chair: Mr. Tim Cerio; Vice Chair: Mr. Aubrey Edge
Members: Diaz, Frost, Gabadage, Haddock, Michael, Scott
- 10:15 – 10:45 a.m. Nomination and Governance Committee**
Chair: Mr. Brian Lamb; Vice Chair: Mr. Eric Silagy
Members: Cerio, Edge, Jones, Jordan, Levine, Lydecker
- 10:45 – 11:30 a.m. Board of Governors – Regular Meeting**
Chair: Mr. Brian Lamb; Vice Chair: Mr. Eric Silagy
All Board Members
- 11:30 – 12:30 p.m. Lunch will be provided**

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.