

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Band Rehearsal Hall

Wednesday, June 1, 2022

- 8:30 a.m. **Budget Workshop**
Moore – Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone
- 9:00 a.m. **Budget, Finance and Facilities Committee**
Moore – Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone
- 10:30 a.m. *Break*
- 10:45 a.m. **Audit and Compliance Committee**
Reed – Chair, Cavazos, Dubose, and Perry
- 12:00 p.m. *Lunch*
- 1:00 p.m. **Strategic Planning/Performance Measures Committee**
Harper – Chair, Cavazos, Cliatt, Moore, Reed, Stone, and Washington
- 2:00 p.m. **Academic and Student Affairs Committee**
Washington – Chair, Bell, Cavazos, Dubose, Harper, and Reed
- 3:00 p.m. **Governance Committee**
Dortch – Chair, Dubose, Moore, Perry, Stone, Washington
- 3:30 p.m. *Break*
- 3:45 p.m. **Special Committee on Athletics**
Lawson – Chair, Bell, Cavazos, Cliatt, and Dortch
- 4:15 p.m. **Special Committee on the College of Law**
Cliatt – Chair, Bell, Dubose, and Harper

Thursday, June 2, 2022

- 8:30 a.m. **Direct Support Organizations Committee**
Dortch - Chair, Harper, Lawson, and Stone
- 9:00 am. **Board of Trustees Meeting**