

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, October 11, 2023

8:30 a.m.	BOT Retreat Part II
10:00 a.m.	<i>Break</i>
10:15 a.m.	Academic and Student Affairs Committee Washington – Chair, Brown, Figgers, Harper, Mondelus, and Reed
11:30 a.m.	Direct Support Organizations Committee Perry - Chair, Harper, Lawson, Stone, and White
12:00 p.m.	<i>Lunch</i>
12:45 p.m.	Strategic Planning/Performance Measures Committee Harper – Chair, Cliatt, Reed, Stone, and Washington
1:15 p.m.	Budget, Finance, and Facilities Committee Reed – Chair, Cliatt, Lawson, Perry, and Stone
2:30 p.m.	Law Committee Cliatt – Chair, Crossman, Figgers, and Harper
3:15 p.m.	<i>Break</i>
3:30 p.m.	Audit and Compliance Committee Reed – Chair, Brown, Lawson, Perry, and White

Thursday, October 12, 2023

8:30 a.m.	Special Committee on Athletics Lawson – Chair, Brown, Cliatt, Gibbons, and Mondelus
9:00 a.m.	Governance Committee Stone - Chair, Crossman, Gibbons, Perry, Washington, and White
10:00 a.m.	Board of Trustees Meeting

The public can access the meetings by tuning into WANM-FM 90.5. (<http://www.famu.edu/famcast/>) click WANM 90.5

NOTE: These are approximate times. *All session start times are contingent upon adjournment of the previous meetings.*