

FLORIDA **A&M** UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE MEETING SCHEDULE

Wednesday, September 15, 2021

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| 8:30 a.m. | Budget, Finance, and Facilities Committee
Moore – Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone |
| 9:45 a.m. | Governance Committee
Dortch – Chair, Dubose, Moore, Perry, Stone, Washington, and Whigham |
| 10:45 a.m. | <i>Break</i> |
| 11:00 a.m. | Audit and Compliance Committee
Reed – Chair, Cavazos, Dubose, Perry, and Whigham |
| 12:00 p.m. | <i>Lunch</i> |
| 1:00 p.m. | Strategic Planning/Performance Measures Committee
Harper – Chair, Cavazos, Cliatt, Moore, Reed, Stone, and Washington |
| 2:00 p.m. | Direct Support Organizations Committee
Dortch - Chair, Harper, Lawrence, Lawson, and Stone |
| 2:45 p.m. | Special Committee on Athletics
Lawson – Chair, Cavazos, Cliatt, Dortch, Lawrence, and Whigham |
| 3:15 p.m. | <i>Break</i> |
| 3:30 p.m. | Special Committee on the College of Law
Perry – Chair, Harper, and Lawrence |

Thursday, September 16, 2021

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| 8:30 a.m. | Academic and Student Affairs Committee
Washington – Chair, Cavazos, Dubose, Harper, Lawrence, Reed, and Whigham |
| 10:00 a.m. | <i>Break</i> |
| 10:15 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. *Each meeting will begin upon the adjournment of the previous meeting.*