

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



Strategic Planning and Performance Measures Committee Meeting

Date: June 7, 2023

10:30 a.m.

Location: Florida A&M University, Grand Ballroom

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

AGENDA

- | | | |
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| I. | Call to Order | Chair Kristin Harper |
| II. | Roll Call | Mrs. Gloria Williams |

ACTION ITEMS

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| III. | Approval of Minutes from February 15, 2023 | Chair Kristin Harper |
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INFORMATIONAL ITEMS

- | | | |
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| IV. | Performance Based Funding Metrics | Chair Harper/VP McMurray |
| V. | Adjournment | |