

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, February 16, 2022

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

Thursday, February 17, 2022

- 8:30 a.m. **Academic and Student Affairs Committee**
Washington – Chair, Cavazos, Dubose, Harper, Lawrence, Reed, and Whigham
- 9:30 a.m. **Board of Trustees Meeting**