Florida Agricultural and Mechanical University Board of Trustees



Committee Meeting Schedule

Date: Wednesday, September 10, 2014 Time: 8:30 AM – 3:00 PM Location: Grand Ballroom - 1628 S. Martin Luther King Blvd, Tallahassee, FL 32310

Public Access – Online: <u>http://www.famu.edu/famcast/</u>. Select WANM 90.5.

AGENDA

Time (EST)*	Committee
8:30AM – 9:00AM	Ad-Hoc Board Governance
9:00AM – 9:45AM	Student Affairs
9:45AM – 10:30AM	Academic Affairs
10:30AM – 11:15AM	Facilities Planning
11:15AM – 12:00PM	Direct Support Organization
12:00PM – 1:00PM	Lunch
1:00PM – 2:00PM	Budget & Finance
2:00PM – 2:45PM	Audit & Compliance

*NOTE: These are approximate times. The next committee meeting will follow immediately after the preceding meeting concludes.

Standing Committees		
Committee	Chair	Members
Academic Affairs	Marjorie Turnbull	Torey Alston, Lucas Boyce, Tonnette Graham, Narayan
		Persaud,
Audit &	Karl White	Torey Alston, Spurgeon McWilliams, Narayan Persaud,
Compliance		Belinda Reed Shannon
Budget & Finance	Rufus Montgomery	Kelvin Lawson, Kimberly Moore, Narayan Persaud, Cleve
		Warren, Karl White
Direct Support	Belinda Reed	Kelvin Lawson, Rufus Montgomery, Kimberly Moore,
Organization	Shannon	Marjorie Turnbull
Facilities Planning	Spurgeon	Lucas Boyce, Kelvin Lawson, Kimberly Moore, Cleve Warren,
	McWilliams	Karl White
Student Affairs	Torey Alston	Tonnette Graham, Narayan Persaud, Belinda Reed Shannon, ,
		Marjorie Turnbull