## 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   |