



# FLORIDA A&M UNIVERSITY

## BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

### Wednesday, June 5, 2019

- 8:30 a.m.                    **Audit and Compliance**  
Reed – Chair, Mills, Moricette, Perry, Woody
- 9:45 a.m.                    **Governance Committee**  
Mills – Chair, Moore, Moricette, Perry, Washington
- 10:30 a.m.                    Break
- 10:45 a.m.                    **Budget, Finance and Facilities**  
Moore, Chair, Carter, Lawson, Mills, Perry, Reed
- 12:00 p.m.                    *Lunch*
- 1:00 p.m.                    **Academic and Student Affairs Committee**  
Washington – Chair, Carter, Dortch, Grable, Lawrence, Moricette, Woody
- 2:15 p.m.                    **Direct Support Organizations Committee**  
Dortch - Chair, Grable, Lawrence, Lawson, Moricette
- 3:00 p.m.                    *Break*
- 3:15 p.m.                    **Strategic Planning and Performance Measures Committee**  
Washington – Chair, Carter, Moore, Reed, Woody

### Thursday, June 6, 2019

- 8:30 a.m.                    **Special Committee on Athletics**  
Lawson – Chair, Dortch, Grable, Lawrence

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.*