FLORIDA A&M UNIVERSITY Board of Trustees COMMITTEE MEETING SCHEDULE

Wednesday, December 3, 2014 Band Rehearsal Hall

8:30 a.m. Academic Affairs

Marjorie Turnbull - Chair, Torey Alston, Lucas Boyce, Tonnette

Graham, Bettye Grable

9:45 a.m. Facilities Planning

Spurgeon McWilliams - Chair, Lucas Boyce, Kelvin Lawson,

Kimberly Moore, Karl White, Cleve Warren

10:15 a.m. Student Affairs

Torey Alston - Chair, Tonnette Graham - Vice Chair, Belinda Reed

Shannon, Marjorie Turnbull, Bettye Grable

11:15 a.m. Audit and Compliance

Karl White - Chair, Torey Alston, Spurgeon McWilliams, Belinda

Reed Shannon

12:00 p.m. Lunch

1:00 p.m. Direct Support Organization

Belinda Reed Shannon - Chair, Kelvin Lawson, Rufus Montgomery,

Kimberly Moore, Marjorie Turnbull

2:00 p.m. Budget/Finance

Rufus Montgomery - Chair, Bettye Grable, Kelvin Lawson, Kimberly

Moore, Cleve Warren, Karl White

4:00 p.m. Athletic Oversight Committee

Kelvin Lawson - Chair, Tonnette Graham, Torey Alston

6:30 p.m. DINNER

NOTE: These are approximate times. Each committee meeting will follow immediately after the conclusion of the preceding meeting.