

**Florida Agricultural and Mechanical University
Board of Trustees**



Strategic Planning and Performance Measures Committee Meeting

Date: March 6, 2019

Time: 8:30 a.m.

Location: Florida A&M University

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed and Robert Woody

AGENDA

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| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |

ACTION ITEMS

- | | | |
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| III. | Approval of Minutes - June 7, 2018 and November 30, 2018 | Chair Washington |
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INFORMATION ITEMS

- | | | |
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| IV. | Update on Performance Measures | VP Beverly Barrington |
| | a. Update on Performance Based Funding (PBF) | |
| | i. PBF Metrics 2019 | |
| V. | Update on Strategic Plan Implementation | VP Beverly Barrington |
| | a. Strategic Plan: 2018-19 Priorities: Year 2 | |
| | b. Highlight of Initiative: Online Course Offerings | Ms. Franzetta Fitz |
| | c. Update on Institutional Goals and Dashboard | VP Beverly Barrington |
| VI. | Adjournment | |