

# FLORIDA **A&M** UNIVERSITY

## BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

### **Wednesday, June 7, 2023**

- 8:30 a.m.                    **Academic and Student Affairs Committee**  
Washington – Chair, Cavazos, Dubose, Figgers, Harper, Mondelus, and Reed
- 9:30 a.m.                    **Special Committee on Athletics**  
Lawson – Chair, Cavazos, Cliatt, Gibbons, and Mondelus
- 10:15 a.m.                   *Break*
- 10:30 a.m.                   **Strategic Planning/Performance Measures Committee**  
Harper – Chair, Cavazos, Cliatt, Reed, Stone, and Washington
- 11:30 a.m.                   **Special Committee on the College of Law**  
Cliatt – Chair, Dubose, Figgers, and Harper
- 12:15 p.m.                   *Lunch*
- 1:15 p.m.                    **Budget, Finance, and Facilities Committee**  
Reed – Chair, Cliatt, Lawson, Perry, and Stone
- 2:30 p.m.                    **Direct Support Organizations Committee**  
Perry - Chair, Harper, Lawson, and Stone
- 3:00 p.m.                    *Break*
- 3:15 p.m.                    **Governance Committee**  
Stone - Chair, Dubose, Gibbons, Perry, and Washington
- 4:00 p.m.                    **Talent and Culture Committee**  
Dubose – Chair, Cavazos, Figgers, Gibbons, Harper, and Mondelus

### **Thursday, June 8, 2023**

- 8:30 a.m.                    **Audit and Compliance Committee**  
Reed – Chair, Cavazos, Dubose, and Perry
- 9:30 a.m.                    **Board of Trustees Meeting**

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. *All session start times are contingent upon adjournment of the previous meetings.*