

# FLORIDA **A&M** UNIVERSITY

**Joint Meeting  
FAMU Board of Trustees  
FAMU Foundation Board of Directors, and  
Rattler Boosters Board of Directors**

**The Hyatt Grand Cypress Tampa Bay  
May 29, 2024  
1:00 p.m.**

## **AGENDA**

- I. Call to Order Trustee Kristin Harper, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Strategic Plan Chair Harper, Dr. Donald Palm, Dr. Roddrick Jones
  - A. University Performance Metrics Overview
  - B. Boldly Striking Strategic Plan Overview
  - C. Goals, Key Initiatives, and Early Wins
  - D. Current Challenges and Action Plans
  - E. Key Talking Points and Resources for Advocates
  - F. Legislative Priorities
  - G. How Direct Support Organizations Can Contribute
- IV. Building a Sustainable Athletics Enterprise VP Tiffani Sykes, Dr. Palm, Trustee Otis Cliatt
  - A. Current State of Athletics
  - B. Vision of What's Possible for FAMU Athletics
  - C. BOT Special Committee on Athletics Operating Model
  - D. Current Needs and Asks
- V. Adjournment Chair Harper