

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



**Strategic Planning and Performance Measures Committee
Conference Call
Date: September 13, 2017
Time: 2:00 p.m.**

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

AGENDA

- | | | |
|-----|---------------|-------------------------|
| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Gail Garrett |

ACTION ITEMS

- | | | |
|------|---|-------------------------|
| III. | Approval of Minutes from June 7, 2017 Meeting | Chair Nicole Washington |
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INFORMATION ITEMS

- | | | |
|-----|---|---------------------|
| IV. | Update on Strategic Plan Implementation | VP Maurice Edington |
| | a. Budget | |
| | b. Scorecard Review | |
| | c. Highlight of Initiatives | |
| V. | Adjournment | |