FLORIDA A&M UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE MEETING SCHEDULE

Thursday, June 9, 2016
Jessie Ball DuPont Center
Board Room 318
Jacksonville, FL

1:00 p.m.  
Audit and Compliance  
Washington – Chair, McCoy, Reed, Smith, Woody

2:00 p.m.  
Budget and Finance Committee  
Lawson – Chair, McCoy, Reed, Warren, Washington

3:00 p.m.  
Student Affairs Committee  
Washington – Chair, Carter, Lawrence, Perry, Woody

3:30 p.m.  
Special Committee on Presidential Evaluation  
Moore – Chair, Carter, Lawrence, McCoy, Warren

4:00 p.m.  
Facilities Planning  
Moore – Chair, Grable, Lawson, McCoy, Woody

6:00 p.m.  
Board of Trustees’ Working Dinner  
(Strategic Planning)  
Hyatt Hotel

The public can access the meeting by tuning into WANM-FM 90.5.  
http://www.famu.edu/famcast/ (click WANM 90.5)  
NOTE: These are approximate times. Each committee meeting will follow immediately after the conclusion of the preceding meeting.
BOARD OF TRUSTEES
RETREAT AND MEETING SCHEDULE

Friday, June 10, 2016
Jessie Ball DuPont Center
Ballroom

8:00 a.m. Continental Breakfast
9:00 a.m. Board of Trustees Strategic Planning Session
12:00 p.m. Lunch
1:00 p.m. Board of Trustees Strategic Planning Session
6:00 p.m. Dinner (On your own)
8:00 p.m. Alumni Mixer – Hyatt Hotel

Saturday, June 11, 2016
Jessie Ball DuPont Center
Ballroom

8:00 a.m. Continental Breakfast
9:00 a.m. Board of Trustees Meeting

The public can access the meeting by tuning into WANM-FM 90.5.
http://www.famu.edu/famcast/ (click WANM 90.5) (Saturday’s full Board meeting will be webcast.)
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