

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



Strategic Planning and Performance Measures Committee Meeting

Date: Tuesday, March 28, 2017

Time: 8:30 a.m.

Location: Grand Ballroom

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 | Gail Garrett |

INFORMATION ITEMS

- | | | |
|------|----------------------------|---------------------|
| III. | Strategic Plan Update | VP Maurice Edington |
| IV. | Performance Funding Update | VP Maurice Edington |
| V. | Adjournment | |