

## Board of Trustees Meeting

### President's Strategic Planning Task Force

FAMU Foundation Boardroom  
625 Tennessee, Street, Tallahassee, FL  
Sunday, October 18, 2015  
8:30 a.m. – 12:00 p.m.

#### AGENDA

- I. Remarks to the Committee.....Rufus Montgomery, Chair
- II. Opening Remarks and Introduction of Task Force ..... Elmira Mangum, President
- III. BOT Task Force Liaison Comments ..... Kelvin Lawson, Vice Chair  
BOT Liaison to Task Force
- IV. Strategic Planning Task Force Purpose and Process.....Larry Robinson, Chair, Task Force  
Timeline  
Approach  
Expectations of Meeting
- V. Strategic Plan Task Force Subcommittees (3 minutes each):  
Stakeholder Engagement ..... Maurice Edington, Chair  
Strategic Plan Initiatives 1&5 .....Donald Palm, Chair  
Strategic Plan Initiatives 2&3 ..... Maurice Holder, Chair  
Strategic Plan Initiative 4..... Wanda Ford, Chair

**9:45 a.m. – 10:45 a.m.**

- VI. Strategic Initiatives Breakouts  
Strategic Plan Initiatives 1&5 ..... Room 170  
Strategic Plan Initiatives 2&3 ..... Room 115  
Strategic Plan Initiative 4 ..... Room 200

**10:45 a.m. – 11:45 a.m.**

- VII. Breakouts Feedback/Report Out .....All Breakout Groups
- VIII. Closing Remarks.....Rufus Montgomery, Chair