

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



Strategic Planning and Performance Measures Committee Meeting

Date: September 18, 2019

Time: 3:45 PM

Location: Florida A&M University, Grand Ballroom

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

AGENDA

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| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Mrs. Ta-Tanisha Adams |

ACTION ITEMS

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| III. | Approval of Minutes from June 5, 2019 | Chair Nicole Washington |
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INFORMATION ITEMS

- | | | |
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| IV. | Update on BOG Accountability Plan Metrics | VP Beverly Barrington |
| V. | Update on Strategic Plan Implementation | VP Beverly Barrington |
| VI. | Adjournment | |