

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



Strategic Planning and Performance Measures Committee Meeting

Date: February 15, 2023

Time: 10:15 a.m.

Location: Florida A&M University, Grand Ballroom

Committee Members: Kristin Harper, Chair
Ann Marie Cavazos, Otis Cliatt, Kimberly Moore, Craig Reed, Kenward Stone, and
Nicole Washington

AGENDA

- | | |
|------------------|-----------------------|
| I. Call to Order | Chair Kristin Harper |
| II. Roll Call | Mrs. Ta-Tanisha Adams |

ACTION ITEMS

- | | |
|--|----------------------|
| III. Approval of Minutes from December 7, 2022 | Chair Kristin Harper |
|--|----------------------|

INFORMATION ITEM

- | | |
|---|--------------------------|
| IV. Update on the University Strategic Plan | Chair Harper/VP McMurray |
|---|--------------------------|

DISCUSSION ITEM

- | | |
|--|--------------|
| V. BOT Alignment with Strategic Plan Goals | Chair Harper |
|--|--------------|

- VI. Adjournment