

FLORIDA **A&M** UNIVERSITY
BOARD OF TRUSTEES
COMMITTEE MEETING SCHEDULE

Wednesday, December 1, 2021

- 8:30 a.m. **Academic and Student Affairs Committee**
Washington – Chair, Cavazos, Dubose, Harper, Lawrence, Reed, and Whigham
- 9:45 a.m. **Governance Committee**
Dortch – Chair, Dubose, Moore, Perry, Stone, Washington, and Whigham
- 10:15 a.m. *Break*
- 10:30 a.m. **Special Committee on the College of Law**
Perry – Chair, Harper, and Lawrence
- 11:00 a.m. **Audit and Compliance Committee**
Reed – Chair, Cavazos, Dubose, Perry, and Whigham
- 12:00 p.m. *Lunch*
- 1:00 p.m. **Strategic Planning/Performance Measures Committee**
Harper – Chair, Cavazos, Cliatt, Moore, Reed, Stone, and Washington
- 2:00 p.m. **Academic Program Prioritization Workshop**
- 3:00 p.m. *Break*
- 3:15 p.m. **Academic Program Prioritization Workshop** (*continued*)

Thursday, December 2, 2021

- 8:30 a.m. **Budget, Finance, and Facilities Committee**
Moore – Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone
- 9:45 a.m. **Direct Support Organizations Committee**
Dortch - Chair, Harper, Lawrence, Lawson, and Stone
- 10:15 a.m. **Special Committee on Athletics**
Lawson – Chair, Cavazos, Cliatt, Dortch, Lawrence, and Whigham
- 11:00 a.m. *Break*
- 11:15 a.m. **Board of Trustees Meeting**

The public can access the meetings by tuning into WANM-FM 90.5. (<http://www.famu.edu/famcast/>) click WANM 90.5
NOTE: These are approximate times. *Each meeting will begin upon the adjournment of the previous meeting.*