

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, December 7, 2022

- 8:30 a.m. **Academic and Student Affairs Committee**
Washington – Chair, Bell, Cavazos, Dubose, Harper, and Reed
- 9:30 a.m. **Special Committee on the College of Law**
Cliatt – Chair, Bell, Dubose, and Harper
- 10:15 a.m. *Break*
- 10:30 a.m. **Governance Committee**
Dortch – Chair, Dubose, Moore, Perry, Stone, Washington
- 11:30 a.m. **Special Committee on Athletics**
Lawson – Chair, Bell, Cavazos, Cliatt, and Dortch
- 12:30 p.m. *Lunch*
- 1:30 p.m. **Budget, Finance, and Facilities Committee**
Moore – Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone
- 2:45 p.m. **Direct Support Organizations Committee**
Dortch - Chair, Harper, Lawson, and Stone
- 3:30 p.m. *Break*
- 3:45 p.m. **Strategic Planning/Performance Measures Committee**
Harper – Chair, Cavazos, Cliatt, Moore, Reed, Stone, and Washington

Thursday, December 8, 2022

- 8:30 a.m. **Audit and Compliance Committee**
Reed – Chair, Cavazos, Dubose, and Perry
- 9:30 a.m. **Board of Trustees Meeting**