

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

Wednesday, March 6, 2024

- 8:30 a.m. **Budget, Finance, and Facilities Committee**
Reed – Chair, Brown, Cliatt, Harper, Lawson, Stone, and White
- 10:30 a.m. *Break*
- 10:45 a.m. **Strategic Planning/Performance Measures Committee**
Harper – Chair, Brown, Cliatt, Gibbons, Mondelus, Reed, Stone, and Washington
- 11:15 a.m. **Governance Committee**
Stone - Chair, Crossman, Figgers, Lawson, Perry, Reed, and White
- 12:00 p.m. *Lunch*
- 1:00 p.m. **Academic and Student Affairs Committee**
Washington – Chair, Brown, Cliatt, Gibbons, Harper, Lawson, and Mondelus
- 2:15 p.m. **Audit and Compliance Committee**
White – Chair, Cliatt, Crossman, Figgers, Harper, Mondelus, Perry
- 3:15 p.m. *Break*
- 3:30 p.m. **Direct Support Organizations Committee**
Gibbons - Chair, Crossman, Figgers, Perry, Stone, Washington, and White

Thursday, March 7, 2024

- 8:30 a.m. **Board of Trustees Meeting**