

# FLORIDA **A&M** UNIVERSITY

## BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE The Grand Ballroom

### **Wednesday, October 5, 2022**

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

### **Thursday, October 6, 2022**

- 8:30 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. *All session start times are contingent upon adjournment of the previous meetings.*