

FLORIDA **A&M** UNIVERSITY

BOARD OF TRUSTEES SCHEDULE

The Grand Ballroom Trustee Orientation/Refresher

Wednesday, December 6, 2023

- | | |
|------------|--|
| 8:30 a.m. | History of the Board of Trustees and Preceding Governing Bodies |
| 9:15 a.m. | Sunshine Law and Public Records |
| 9:45 a.m. | Audit and Compliance Committee Meeting <ul style="list-style-type: none">• Division of Audit Workplan Updates |
| 10:00 a.m. | <i>Break</i> |
| 10:15 a.m. | Governance Committee Meeting <ul style="list-style-type: none">• Legislative Engagement Strategy and Role of Trustees• Update Operating Procedures re: Committee Structure |
| 11:15 a.m. | Direct Support Organizations and Athletics Committee Meeting <ul style="list-style-type: none">• Trustee Philanthropy• Naming of Julian “Cannonball” and Nat Adderley Music Institute• DSO Board Members• Athletics Action Plan Update• Athletics Department Budget Update |
| 12:15 p.m. | <i>Lunch</i> |
| 1:15 p.m. | Budget, Finance, and Facilities Committee Meeting <ul style="list-style-type: none">• Budget Amendment for Athletics• Budget Workshop<ul style="list-style-type: none">○ FY 2023-2024 University Carryforward Spending Plan and Capital Outlay Budget○ Capital Improvement Plan Overview○ Fixed Tuition and Fees• Compensation Study Update |
| 2:45 p.m. | Strategic Planning and Performance Measures Committee Meeting <ul style="list-style-type: none">• Strategic Planning Process Overview• Intersection of Accountability Plan, Strategic Plan and President’s goals |
| 3:30 p.m. | <i>Break</i> |
| 3:45 p.m. | Academic and Student Affairs Committee Meeting |

Thursday, December 7, 2023

- | | |
|-----------|----------------------------------|
| 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.*