

**Florida Agricultural and Mechanical University
Board of Trustees**



Strategic Planning and Performance Measures Committee Meeting

Date: June 5, 2019

Time: 3:15 PM

Location: Florida A&M University

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed and Robert Woody

AGENDA

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| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Mrs. Ta-Tanisha Adams |

ACTION ITEMS

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| III. | Approval of Minutes from March 6, 2019 | Chair Nicole Washington |
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INFORMATION ITEMS

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| IV. | Update on Performance Measures | VP Beverly Barrington |
| | a. Update on Performance Based Funding (PBF) | |
| | i. PBF Metrics 2019 | |
| | ii. Legislative Changes | |
| V. | Update on Strategic Plan Implementation | |
| | a. Update on Institutional Goals and Dashboard | VP Beverly Barrington |
| | b. Update on Strategic Plan Initiative: Customer Service | Ms. Joyce Ingram |
| | c. Highlight of Initiative: University Website | Mr. Ron Henry and Ms. Kathy Times |
| VI. | Adjournment | |