



**Joint Meeting
FAMU Board of Trustees
FAMU Foundation Board of Directors, and
Rattler Boosters Board of Directors**

**The Hyatt Grand Cypress Tampa Bay
May 29, 2024
1:00 p.m.**

AGENDA

- I. Call to Order Trustee Kristin Harper, Chair
- II. Roll Call Linda Barge-Miles, Chief of Staff
- III. Strategic Plan Chair Harper, Dr. Donald Palm, Dr. Roddrick Jones
 - A. University Performance Metrics Overview
 - B. Boldly Striking Strategic Plan Overview
 - C. Goals, Key Initiatives, and Early Wins
 - D. Current Challenges and Action Plans
 - E. Key Talking Points and Resources for Advocates
 - F. Legislative Priorities
 - G. How Direct Support Organizations Can Contribute
- IV. Building a Sustainable Athletics Enterprise VP Tiffani Sykes, Dr. Palm, Trustee Otis Cliatt
 - A. Current State of Athletics
 - B. Vision of What's Possible for FAMU Athletics
 - C. BOT Special Committee on Athletics Operating Model
 - D. Current Needs and Asks
- V. Adjournment Chair Harper