

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



Special Committee on Governance Meeting

Date: Monday, December 7, 2015

Time: 9:00 AM

Location: Telephone Conference Call

Committee Members: Alston, Chair
Moore, Shannon, Warren, and White

AGENDA

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| I. | Call to Order | Chair Alston |
| II. | Roll Call | |

ACTION ITEMS

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| III. | Approval of Minutes | Chair Alston |
| IV. | Role of the Governance Committee | Chair Alston |
| V. | Establish Governance Committee as a Standing Committee | Chair Alston |
| VI. | Board Member Recommended Changes to BOT's Operating Procedures | BOT Members |
| VII. | Approval of BOT's Operating Procedures | Chair Alston |
| VIII. | Adjournment | |