

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



**Governance Committee Meeting
January 11, 2018
9:00 a.m.
Conference Call**

Committee Members: Harold Mills, Chair
Kimberly Moore, Belvin Perry, Nicole Washington

AGENDA

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| I. | Call to Order | Trustee Mills |
| II. | Roll Call | Linda Barge-Miles |

ACTION ITEM

- | | | |
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| III. | Approval of the Presidential Goals | Trustee Mills |
| IV. | Graduate Assistants Union Tentative Agreements | Carrie Gavin |
| V. | Adjournment | |