

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



**Governance Committee Meeting  
June 5, 2019  
9:45 a.m.  
Grand Ballroom**

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

**AGENDA**

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

**ACTION ITEM**

- |      |  |                   |
|------|--|-------------------|
| III. | Approval of the August 9, 2018 and March 6, 2019 Minutes | Trustee Mills     |
| IV.  | FAMU Police Benevolent Association Agreement             | VP William Hudson |

**INFORMATIONAL ITEM**

- |      |  |                |
|------|--|----------------|
| V.   | Legislative Budget Request                   | Barbara Pippin |
| VI.  | Update:<br>A. BOT Retreat<br>B. BOT Calendar |                |
| VII. | Adjournment                                  |                |