

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



**Governance Committee Meeting  
March 6, 2019  
9:30 a.m.  
Location: Grand Ballroom**

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

**AGENDA**

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

**ACTION ITEM**

- |      |   |               |
|------|---|---------------|
| III. | Approval of the December 2018 Minutes               | Trustee Mills |
| IV.  | Repeal Rule 6C3-11.001, Florida Administrative Code | Shira Thomas  |

**INFORMATIONAL ITEM**

- |      |   |               |
|------|---|---------------|
| V.   | Timelines:<br>A. 2019/2020 Presidential Goals<br>B. 2018/2019 Presidential Evaluation Timeline<br>C. BOT Survey | Trustee Mills |
| VI.  | Legislative Update  | Trustee Mills |
| VII. | Adjournment   |               |