

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



Governance Committee Meeting

Date: October 12, 2017

Time: 4:30 p.m.

Location: Conference Call

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

- | | | |
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| III. | Approval of the June 7, 2017 Minutes | Trustee Mills |
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DISCUSSION ITEMS

- | | | |
|------|-----------------------------------|---------------|
| IV. | 2016/2017 Presidential Evaluation | Trustee Mills |
| | a. Process | |
| | b. Instrument | |
| V. | 2017/2018 Presidential Goals | Trustee Mills |
| VI. | Board Performance - Next Steps | Trustee Mills |
| VII. | Adjournment | |