



# Governance Committee Meeting

PRESENTED BY

**Harold Mills, Chair**

**June 7, 2018**

Florida Agricultural and Mechanical University



# Action Item

## Legislative Budget Request

- General Operational Enhancements (Enhancing Pathways to Degree Attainment)
  - \$7,405,000 Recurring
  - \$6,889,000 Non-Recurring
- Agricultural Research Education and Training in Support of Florida's Agricultural Industry
  - \$535,000 Recurring
  - \$1,184,000 Non-Recurring





# Action Items

- Regulation 5.005: Freedom of Expression and Assembly Rights and Responsibilities
- Policy 2008-01: University Communication and Media Policy
  - Style, Publication and Media Guide





# Action Item

- Regulation 5.006: No Smoking and Tobacco Use





# BOT Survey/Assessment

Due Date	BOT Survey/Assessment Timeline
<b>June 1, 2018</b>	The BOT Liaison will send the self-assessment survey link to the Board of Trustees.
<b>June 30, 2018</b>	Board members will complete the self-assessment survey.
<b>July 23, 2018</b>	The University's Office of Assessment will analyze the assessment and draft a report, which will be disseminated to the BOT. The report will include a comparison between the 2016/2017 and 2017/2018 survey results.
<b>August 1, 2018</b>	The self-assessment report will be provided to Trustees. – (7 days before retreat)
<b>August 8-9, 2018</b>	The Board of Trustees will discuss the self-assessment report at its annual retreat.
<b>October 4, 2018</b>	The Governance Committee will recommend next steps that should be addressed, as a result of the self-assessment survey.





# Presidential Goals Timeline

## 2018/2019 Presidential Goal Setting Timeline

**06/01/18 – 06/30/18**

President Robinson will work on proposed goals for 2018/2019.

**07/01/18**

Chair Lawson will provide to the Governance Committee the proposed 2018/2019 performance goals and objectives produced by President Robinson. Note: The Committee will work collaboratively to reach mutual agreement with President Robinson regarding the annual goals and objective for the succeeding year.

**07/16/18**

The Governance Committee will meet to approve the proposed 2018/2019 goals and objectives presented by President Robinson.

**08/09/18**

The Board will meet to approve the 2018/2019 performance goals and objectives and other such criteria as deemed appropriate by the Board.





# Presidential Self-Evaluation Timeline

## 2017/2018 Presidential Evaluation Timeline

<b>05/31/18</b>	The Governance Committee Chair will meet with President Robinson to discuss the following: <ol style="list-style-type: none"><li>1. The evaluation process</li><li>2. Any feedback/suggestions that he would like to contribute related to the aforementioned items.</li></ol>
<b>06/01/18 – 06/29/18</b>	President Robinson will initiate a self-appraisal/assessment of his performance as it pertains to the Board approved goals and objectives for the 2017/2018 performance review period and other such criteria as deemed appropriate by the Board.
<b>07/02/18 – 07/30/18</b>	Each Board member will evaluate President Robinson's performance for 2017/2018. Each Board member will be provided the following: President Robinson's self-appraisal and the approved evaluation tool for the 2017/2018 performance review period. The SUS Chancellor will provide feedback regarding President Robinson's performance. Note: The Governance Committee in collaboration with the Office of the General Counsel will compile the feedback received from the individual board members.
<b>08/3/18</b>	The Governance Committee will provide President Robinson with a draft summary of the evaluation report.
<b>08/09/18</b>	The Governance Committee will meet and approve its final draft of the evaluation report.
<b>08/09/18</b>	The Governance Committee will present to the Board the evaluation report.





“At FAMU, Great Things Are Happening Every Day.”

established 1887

