

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



**Special Committee on Presidential Evaluation Conference Call**

**Date: (Tuesday, November 17, 2015)**

**Time: 1:00 PM**

**Committee Members:** Moore, Chair  
Alston, Grable, Graham, Lawson, Woody

**AGENDA**

- I. Call to Order Chair Moore
- II. Roll Call

**ACTION ITEM**

- III. Approval of the Minutes
- IV. Performance Evaluation 2015 – 2016
  - a. Draft Reporting Tool
- V. Adjournment