

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



**Special Committee on Presidential Leadership
January 11, 2018
3:15 p.m. or upon the conclusion of the DSO meeting
Conference Call**

Committee Members: Thomas Dortch, Chair
Bettye Grable, Devin Harrison, Dave Lawrence, Belvin Perry

AGENDA

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

ACTION ITEM

- | | | |
|------|---|----------------|
| III. | Approval of President Robinson's Employment Agreement | Trustee Dortch |
| IV. | Adjournment | |