

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



Special Committee on Presidential Leadership Meeting

Date: Wednesday, September 14, 2016

Time: 4:30 PM

Location: The Grand Ballroom

Committee Members: Thomas Dortch, Chair
Trustees Bettye Grable, David Lawrence, Belvin Perry, and Jaylen Smith

AGENDA

- | | | |
|------|---------------------|-------------------|
| I. | Call to Order | Trustee Dortch |
| II. | Roll Call | Linda Barge-Miles |
| III. | Approval of Minutes | Trustee Dortch |
| IV. | Legal Update | Adrienne Conrad |

DISCUSSION ITEMS

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|------|--------------------------|----------------|
| V. | Proposed Transition Plan | Trustee Dortch |
| VI. | Open Discussion | Trustee Dortch |
| VII. | Adjournment | |