

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



**Special Committee on Presidential Leadership  
Conference Call  
September 7, 2017  
1:00 p.m.**

**Committee Members:** Thomas Dortch, Chair  
Justin Bruno, Bettye Grable, Dave Lawrence, Belvin Perry

**AGENDA**

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

**ACTION ITEM**

- |      |                                      |                |
|------|--------------------------------------|----------------|
| III. | Approval of the June 7, 2017 Minutes | Trustee Dortch |
| IV.  | President Robinson's contract        | Trustee Dortch |

**INFORMATION ITEMS**

- |      |                     |                |
|------|---------------------|----------------|
| V.   | Consultant's Report | Trustee Dortch |
| VI.  | Next Steps          | Trustee Dortch |
| VII. | Adjournment         |                |