

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



**Special Committee on Presidential Leadership
November 29, 2017
11:00 a.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 September 7, 2017 Minutes | Trustee Dortch |
| IV. | Next Steps - Waiver of BOG Regulation 1.002 | Trustee Dortch |
| V. | Adjournment | |

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



**Presidential Leadership Committee Minutes
Thursday, September 7, 2017**

The Presidential Leadership Committee met on Thursday, September 7, 2017. The following Trustees were present: Trustees Bruno, Dortch, Grable, Lawrence, and Perry.

First, the Committee approved the June 7, 2017 committee minutes.

Next, the Committee entertained the contract extension for interim President Larry Robinson. The extension was necessary because his then current contract expired at midnight on September 14, 2017. Trustee Lawrence moved that the committee recommend to the full Board that it extend Dr. Robinson's contract for a year. The motion was seconded by Trustee Perry and the motion carried.

The Committee then considered the final presidential profile report from the Board's consultant, RHR International. Trustee Grable moved that the committee recommend to the Board that it adopt the final "Presidential Profile Report" compiled by RHR International. The motion was seconded by Trustee Bruno and the motion carried.

The Committee indicated that the next steps would include staying in contact with consultants and following the dictates of the Board regarding selecting a permanent president of Florida A&M University.

With there being no further business, the meeting adjourned.