



**Governance Committee**  
**Trustee Belvin Perry, Chair**



# Approval of Minutes

- **December 4, 2024**

# President's Evaluation 2024/2025 Review Period

Due Date	Action
<b>05/02-30/2025</b>	The Governance Committee Chair will meet with President Beard to discuss the following: The evaluation process; and Any feedback/suggestions he would like to contribute related to the aforementioned items.
<b>05/31/2025 – 07/14/2025</b>	President Beard will complete a self-appraisal/assessment of his performance regarding the Board approved goals and objectives for the 2024/2025 performance review period and other such criteria as deemed appropriate by the Board. His self-appraisal is due on July 14, 2025.
<b>07/15/2025 – 07/26/2025</b>	Each Board member will evaluate President Beard's performance for 2024/2025 and will be provided the following: President Beard's self-appraisal and the approved evaluation tool for the 2024/2025 performance review period. Chair Harper will confer with SUS Chancellor Rodrigues to garner his feedback regarding President Beard's performance.  <i>Note: The Governance Committee, in collaboration with the Office of University Assessment, will compile the feedback received from the individual board members.</i>
<b>08/2025</b>	The Governance Committee will provide President Beard with a draft summary of the evaluation report.
<b>08/06/2025</b>	The Governance Committee will meet and approve its final draft of the evaluation report.
<b>08/07/2025</b>	The Governance Committee will present the evaluation report to the Board for approval.

*Note: These dates may be changed as deemed necessary.*

# Board of Trustees 2024/2025 Self-Assessment

Due Date	Action
July 1, 2025	The BOT Liaison will send the self-assessment survey link to the Board of Trustees
July 15, 2025	Board members will complete the self-assessment survey.
July 15-28, 2025	The University's Office of Assessment will analyze the assessment and draft a report, which will be disseminated to the BOT.
July 29, 2025	The self-assessment report will be provided to the Trustees.
August 6, 2025	The Governance Committee will recommend to the Board the next steps that should be addressed as a result of the self-assessment survey.
August 7, 2025	The Board of Trustees will review and accept the self-assessment.

*Note: These dates may be changed as deemed necessary.*



# FLORIDA A&M UNIVERSITY

Founded in 1887 as the State Normal College for Colored Students, Florida Agricultural and Mechanical University (FAMU) is the only historically state supported educational facility for African Americans in Florida. It has always been co-educational. In 1890, the second Morrill Act was passed. This enabled the school to become the Black Land Grant College for the State of Florida. In 1891, the college was moved from its original location west of town to its present location which was once the site of "Highwood," Territorial Governor W.P. Duval's slave plantation. The site is one of the highest hills in Tallahassee. The school was known as Florida A&M College from 1909 until 1953 when it attained university status.