

# FLORIDA **A&M** UNIVERSITY

## **Board of Trustees Governance Committee Report June 8, 2023**

Trustee Stone called the Governance Committee to order, and the following committee members were in attendance: Trustees Michael Dubose, Deveron Gibbons, Belvin Perry, Kenny Stone, and Nicole Washington.

Trustee Washington moved approval of the minutes. Trustee Perry seconded the motion, and it passed unanimously. Next, the Committee heard an update from Attorney Shira Thomas regarding proposed revisions to BOT Regulation 1.017, Succession to Administrative Authority, and Responsibility of the President. The revision added the chief operating officer to the line of succession due to the absence or disability of the president. The regulation was recommended for approval by the Committee.

Mrs. Danielle McBeth provided an update on Government Relations. She reviewed the Florida Legislative budget allocations the University is slated to review for the 2023-2024 fiscal year.

- \$10M recurring - Elevating and Sustaining Student Success
- \$9.2M – Chemical and Biological Research Laboratory Center
- \$1.5M recurring – Peaden Education Center
- \$13.5M – Howard Hall Renovation

She shared that the Board should receive the proposed Legislative Budget Request (LBR) in mid-July and that FAMU Day at the Capitol is scheduled for February 21, 2024.

Trustee Stone reminded the Committee that Article 3, Section 3.2 of the Board of Trustees Operating Procedures requires the Board to select its chair and vice chair during the first regular meeting after July in odd-numbered years. Additionally, a trustee must declare his/her candidacy for chair or vice chair during the June Board meeting in an election year. Trustee Stone accepted nominations for chair and vice chair of the board:

- Candidates for Chair: Trustee Kristin Harper
- Candidates for Vice Chair: Trustee Michael Dubose and Trustee Deveron Gibbons

Trustee Stone said that staff would send reminders to the Board regarding the President's goals and evaluation and the Board's self-evaluation.

The meeting adjourned.