

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



**Governance Committee Conference Call
Wednesday, November 9, 2016
Time: 2:30 p.m.**

Committee Members: Gary McCoy, Chair
Trustees Perry, Mills, Moore, and Reed

AGENDA

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| I. | Call to Order | Chair McCoy |
| II. | Roll Call | Linda Barge-Miles |

ACTION ITEM

- III. Approval of Minutes – September 14, 2016 Meeting
- IV. Approval of Amendments to the BOT Operating Procedures
- V. Approval of Restructured BOT Committees
- VII. Approval of Committee Charters
- VIII. Approval of Collective Bargaining Agreements
- XI. Adjournment