

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



Revised

Governance Committee Meeting

Date: September 8, 2017

Time: 10 a.m.

Location: Conference Call

Committee Members: Harold Mills, Chair
Kimberly Moore, Belvin Perry, Nicole Washington

AGENDA

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

ACTION ITEM

- | | | |
|------|--------------------------------------|---------------|
| III. | Approval of the June 7, 2017 Minutes | Trustee Mills |
| IV. | Equity Report | Carrie Gavin |

DISCUSSION ITEMS

- | | | |
|------|------------------------------|---------------|
| V. | Presidential Evaluation | Trustee Mills |
| | a. Process | |
| | b. Instrument | |
| VI. | Board Performance Next Steps | Trustee Mills |
| VII. | Adjournment | |