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**Florida A&M University Board of Trustees**

**Board Governance Ad-Hoc Committee Meeting**

**President’s Conference Room, Lee Hall 4th Floor**

**Tuesday, May 27, 2014**

**5:00 p.m.**

**Public Access:** [**http://www.famu.edu/famcast/**](http://www.famu.edu/famcast/) **(Click WANM 90.5)**

**AGENDA**

1. Call to Order Trustee Torey Alston, Chair
2. Roll Call Shamis Abdi
3. Committee’s Charge Trustee Alston
   * 1. Board Compact w/ President Mangum
     2. Review Board Agenda & BOT Meeting Format
     3. Board Evaluation/Survey
4. Discussion
5. Next Meeting Date
6. Adjournment