



# Governance Committee Meeting

PRESENTED BY

**Harold Mills, Chair**

**March 6, 2019**

Florida Agricultural and Mechanical University



## II. Roll Call

- Harold Mills, Chair
- Kimberly Moore
- Belvin Perry
- Nicole Washington





# III. Approval of Minutes

- December 2018 Minutes







# IV. Repeal Rule

- Repeal Florida A&M University  
Rule 6C-1001, Florida Administrative Code





# V. Presidential Goals

## 2019/2020 Presidential Goal Setting Timeline

05/01/19 –  
06/30/19

President Robinson will work on proposed goals for 2019/2020.

07/01/19

President Robinson provides the chair with his proposed goals.

07/02/19

Chair Lawson will provide to the Governance Committee the proposed 2019/2020 performance goals and objectives produced by President Robinson. Note: The Committee will work collaboratively to reach mutual agreement with President Robinson regarding the annual goals and objective for the succeeding year.

08/08/19

The Governance Committee will meet to approve the proposed 2019/2020 goals and objectives presented by President Robinson.

08/16/19

The Board will meet to approve the 2018/2019 performance goals and objectives and other such criteria as deemed appropriate by the Board.





# Presidential Self-Evaluation

## Presidential Evaluation Timeline - 2018/2019 Review Period

<b>05/20-31/19</b>	The Governance Committee Chair will meet with President Robinson to discuss the following: The evaluation process Any feedback/suggestions that he would like to contribute related to the aforementioned items.
<b>06/01/19 – 06/28/19</b>	President Robinson will initiate a self-appraisal/assessment of his performance as it pertains to the Board approved goals and objectives for the 2018/2019 performance review period and other such criteria as deemed appropriate by the Board.
<b>07/01/19 – 07/31/19</b>	Each Board member will evaluate President Robinson’s performance for 2018/2019. Each Board member will be provided the following: President Robinson’s self-appraisal and the approved evaluation tool for the 2018/2019 performance review period. The SUS Chancellor will provide feedback regarding President Robinson’s performance.  Note: The Governance Committee in collaboration with the Office of the General Counsel will compile the feedback received from the individual board members.
<b>08/06/19</b>	The Governance Committee will provide President Robinson with a draft summary of the evaluation report.
<b>08/08/19</b>	The Governance Committee will meet and approve its final draft of the evaluation report.
<b>08/16/19</b>	The Governance Committee will present to the Board the evaluation report.







# BOT Survey/Assessment

<b>May 31, 2019</b>	<b>The BOT Liaison will send the self-assessment survey link to the Board of Trustees.</b>
<b>June 28, 2019</b>	Board members will complete the self-assessment survey.
<b>July 1, 2019 - July 31, 2019</b>	The University's Office of Assessment will analyze the assessment and draft a report, which will be disseminated to the BOT. The report will include a comparison between the 2016/2017, 2017/2018 and 2018/2019 survey results.
<b>August 9, 2019</b>	The self-assessment report will be provided to Trustees. – (7 days before retreat)
<b>August 15-16, 2019</b>	The Board of Trustees will discuss the self-assessment report at its annual retreat.
<b>September 18-19 2019</b>	The Governance Committee will recommend next steps that should be addressed, as a result of the self-assessment survey.
<b>May 31, 2019</b>	The BOT Liaison will send the self-assessment survey link to the Board of Trustees.





# VI. Legislative Update







“At FAMU, Great Things Are Happening Every Day.”

established 1887

