



## Florida A&M University Board of Trustees Presidential Search Committee Meeting

President's Conference Room, Lee Hall 4<sup>th</sup> Floor  
Thursday, October 17, 2013  
3:30 p.m.

**Public Only:** (877) 884-1929  
Conf. ID: 83765156

### AGENDA

- |      |   |                           |
|------|---|---------------------------|
| I.   | Call to Order                                 | Trustee Karl White, Chair |
| II.  | Roll Call                                     | Attorney Barge-Miles      |
| III. | Approval of Minutes                           |                           |
|      | a. Presidential Search Committee              |                           |
|      | b. Public Forums                              |                           |
|      | c. Qualifications and Criteria Sub-Committee  |                           |
|      | d. Marketing and Communications Sub-Committee |                           |
|      | e. Compensation Sub-Committee                 |                           |
| IV.  | Re-Cap Search Process                         | Trustee Karl White        |
| V.   | Discussion with Greenwood/Asher               | Ms. Marion Frenche        |
|      | a. Current Presidential Search Environment    |                           |
| VI.  | Next Steps                                    | Trustee Karl White        |
| VII. | Adjournment                                   |                           |