



# FLORIDA A&M UNIVERSITY

**Board of Trustees Enrichment Meeting  
Grand Ballroom  
Saturday, June 11, 2016  
9:00 a.m.**

## AGENDA

- I. Call to Order and Welcome.....Chair
- II. Roll Call.....Linda Barge-Miles, Board Liaison
- III. Government in the Sunshine.....Shira Thomas, Acting General Counsel
- IV. Roles and Responsibilities of a Trustee.....Artis Hampshire-Cowan, Senior Consultant  
Association of Governing Boards
- V. Effective Committees.....Artis Hampshire-Cowan, Senior Consultant
- VIII. Adjournment..... Chair