

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



**Special Committee on Governance Meeting**

**Date: Wednesday, August 5, 2015**

**Time: 3:00 PM**

**Location: Grand Ballroom**

**Committee Members:** Alston, Chair

Boyce, Grable, Graham, Lawson, McWilliams, Montgomery, Moore, Shannon, Warren,  
White, Woody

**AGENDA**

- |     |               |              |
|-----|---------------|--------------|
| I.  | Call to Order | Chair Alston |
| II. | Roll Call     |              |

**ACTION ITEMS**

- |      |                                       |                      |
|------|---------------------------------------|----------------------|
| III. | Approval of Minutes                   | Chair Alston         |
| IV.  | Dual Reporting Role – General Counsel | BOT Chair Montgomery |
| V.   | Recommendations from Consultant       | Chair Alston         |

**DISCUSSION ITEMS**

- |       |   |              |
|-------|---|--------------|
| VI.   | Review and Establishment of Governance Committee's Role | Chair Alston |
| VII.  | Review of Operating Procedures                          | Chair Alston |
|       | a. Process for Board Elections                          |              |
|       | b. Appointment of Successors                            |              |
|       | c. Development of Board Priorities                      |              |
|       | d. Presidential Evaluation                              |              |
|       | e. Transition Process for Board Leadership              |              |
| VIII. | Development of Board Orientation                        | Chair Alston |
|       | a. New Trustee Orientation                              |              |
|       | b. Orientation for New BOT Chair                        |              |
|       | c. Role of President in Trustee Orientation             |              |
|       | d. Sunshine Law   |              |
|       | e. Indemnification                                      |              |
|       | f. D & O Insurance                                      |              |
|       | g. Limitation of Liability                              |              |
| IX.   | Adjournment   |              |