



Governance Committee Meeting

PRESENTED BY

Trustee Thomas Dortch, Committee Chair

December 4, 2019

Florida Agricultural and Mechanical University



II. Roll Call

- Thomas Dortch, Chair
- Kimberly Moore
- Rochard Moricette
- Belvin Perry - Presiding
- Nicole Washington





III. Approval of Minutes

- June 5, 2019 Minutes
- August 16, 2019





IV. Action Item

- Unmanned Aircraft Systems
Policy 2019-01

Dr. Denise Wallace
General Counsel





V. Discussion Item

- Presidential Evaluation

Dr. Melanie Wicinski, Director
Office of University Assessment





Questions





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

established 1887

