

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Governance Committee Conference Call
Thursday, April 16, 2020
12:00 p.m.

Committee Members: Thomas Dortch, Chair
Kimberly Moore, Rochard Moricette, Belvin Perry and Nicole Washington

AGENDA

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| I. | Call to Order | Trustee Dortch |
| II. | Roll Call | Ms. Linda Barge-Miles, Esq. |

ACTION ITEMS

- | | | |
|------|--------------------------------------|--------------------------|
| III. | March 4, 2020 Minutes | Trustee Dortch |
| IV. | Updated Presidential Evaluation Form | Dr. Melanie Wicinski |
| V. | Revised Evaluation Submission Date | Dr. Denise Wallace, Esq. |

INFORMATION ITEMS

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| VI. | Timelines for President's Goal Setting and Evaluation | Trustee Dortch |
| VII. | Adjournment | |