

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



Special Committee on Presidential Evaluation Meeting

Date: Tuesday, July 21, 2015

Time: 2:30 PM

Location: Band Rehearsal Hall

Committee Members: Moore, Chair
Alston, Grable, Graham, Lawson, McWilliams, Montgomery

AGENDA

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| I. | Call to Order | Chair Moore |
| II. | Roll Call | |
| III. | Review Committee Roles and Responsibilities | Chair Moore |

ACTION ITEMS

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| IV. | Discussion & Approval of the Draft Presidential Evaluation | Chair Moore |
| V. | Remarks from President Mangum | |
| VI. | Discussion & Approval of the 2015/2016 Presidential Goals | Chair Moore |
| VII. | Remarks from President Mangum | |
| VIII. | Adjournment | |