

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



**Presidential Review Committee Conference Call  
Monday, March 27, 2017  
3:00 p.m.**

**Committee Members:** Thomas Dortch, Chair  
Justin Bruno, Bettye Grable, David Lawrence, Belvin Perry

**AGENDA**

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

**INFORMATION ITEMS**

- |       |                                |                |
|-------|--------------------------------|----------------|
| III.  | Review of Committee's Charge   | Trustee Dortch |
| IV.   | Update on Constituent Meetings | Trustee Dortch |
| V.    | Strategic Approach             | Chair Lawson   |
| VI.   | Timeline                       | Trustee Dortch |
| VII.  | Open Discussion                | Trustees       |
| VIII. | Adjournment                    |                |