

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

Governance Committee Workshop

Tuesday, April 19, 2022

1:00 p.m.

Zoom

Committee Members: Thomas Dortch, Chair
Michael Dubose, Carrington Whigham, Kimberly Moore, Belvin
Perry, Kenny Stone, Nicole Washington

AGENDA

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

DISCUSSION

- | | | |
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| III. | Proposed Revisions to the Board of Trustees
Operating Procedures | Ms. Shira Thomas, Esq. |
| IV. | Next Steps | |
| V. | Adjournment | |