

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

Governance Sub-Committee on Operating Procedures
Rosen Shingle Creek
Tuesday, August 9, 2022
1:00 p.m.

Committee Members: Thomas Dortch, Chair, Kimberly Moore, and Belvin Perry

AGENDA

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

DISCUSSION

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| III. | Proposed Revisions to the Board of Trustees
Operating Procedures | Trustee Thomas Dortch
Ms. Shira Thomas, Esq.
Dr. Denise Wallace, Esq. |
| IV. | Next Steps | |
| V. | Adjournment | |