

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



**Presidential Leadership Committee Minutes  
Thursday, September 7, 2017**

The Presidential Leadership Committee met on Thursday, September 7, 2017. The following Trustees were present: Trustees Bruno, Dortch, Grable, Lawrence, and Perry.

First, the Committee approved the June 7, 2017 committee minutes.

Next, the Committee entertained the contract extension for interim President Larry Robinson. The extension was necessary because his then current contract expired at midnight on September 14, 2017. Trustee Lawrence moved that the committee recommend to the full Board that it extend Dr. Robinson's contract for a year. The motion was seconded by Trustee Perry and the motion carried.

The Committee then considered the final presidential profile report from the Board's consultant, RHR International. Trustee Grable moved that the committee recommend to the Board that it adopt the final "Presidential Profile Report" compiled by RHR International. The motion was seconded by Trustee Bruno and the motion carried.

The Committee indicated that the next steps would include staying in contact with consultants and following the dictates of the Board regarding selecting a permanent president of Florida A&M University.

With there being no further business, the meeting adjourned.