

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

Governance Committee Meeting

Wednesday, March 4, 2020

10:45 a.m.

The Grand Ballroom

Committee Members: Thomas Dortch, Chair
Kimberly Moore, Rochard Moricette, Belvin Perry and Nicole Washington

AGENDA

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

ACTION ITEMS

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| III. | December 4, 2019 Minutes | Trustee Dortch |
| IV. | Updated Presidential Evaluation Form | Dr. Melanie Wicinski |

INFORMATION ITEMS

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|-------|---|----------------------------|
| V. | Timelines for President's Goal Setting and Evaluation | Trustee Dortch |
| VI. | Board of Trustees Annual Self-Survey Form | Dr. Melanie Wicinski |
| VII. | Government Relations Update | Mrs. Danielle McBeth, Esq. |
| VIII. | Adjournment | |