

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



**Special Committee on Presidential Leadership Meeting
Friday, September 2, 2016
Time: 10:00 a.m.
College of Law – Room 263
201 Beggs Avenue
Orlando, FL**

Committee Members: Thomas Dortch, Chair
Trustees Grable, Lawrence, Perry, and Smith

AGENDA

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|------|-------------------------------|--------------------------|
| I. | Call to Order | Chair Dortch |
| II. | Roll Call | Linda Barge-Miles |
| III. | Committee Charge | Chair Dortch |
| IV. | Legal Overview and Parameters | Adrienne Conrad, Esquire |
| V. | Discussion | |
| VI. | Next Steps | |
| VII. | Adjournment | |