



# Governance Committee Meeting

PRESENTED BY

**Trustee Harold Mills, Chair**

**March 8, 2018**

Florida Agricultural and Mechanical University



# Action Item

## Section 5.4 – Notice of Meetings, BOT Operating Procedures

**5.4 NOTICE OF MEETINGS** - ~~Notice of regular meetings and special meetings shall be given by mail or email not less than seven (7) days prior to the meeting. Notice of an emergency meetings of the Board shall be given by posting a notice of the time, place, date, and general purpose of the meeting on the University's website not less than seven (7) days prior to the meeting. or published in the Tallahassee Democrat Newspaper or a major newspaper of general circulation in the area where the meeting will take place. The media may also be notified through a press release issued by the University whenever an emergency meeting is scheduled.~~

**5.4.1 Public Notice of Meetings** ~~Notice of meetings and hearings shall be published in a newspaper of general circulation or the Florida Administrative Weekly and shall include a statement of the general subject matter to be considered.~~





# Information Items

- Board Self-Evaluation Follow-up
- Governmental Relations Update





“At FAMU, Great Things Are Happening Every Day.”

established 1887

