

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

**Governance Committee Meeting**  
**Wednesday, September 2, 2020**  
**8:30 a.m.**

**Committee Members:** Thomas Dortch, Chair  
Kimberly Moore, Xavier McClinton, Belvin Perry and  
Nicole Washington

**AGENDA**

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

**ACTION ITEMS**

- |      |  |                         |
|------|--|-------------------------|
| III. | Approval of the Minutes                      | Trustee Thomas Dortch   |
| IV.  | Amendment of FAMU Regulation 1.022, Title IX | VP Denise Wallace, Esq. |
| V.   | Adjournment                                  |                         |