



FLORIDA A&M UNIVERSITY

Special Committee on Presidential Evaluation

Grand Ballroom

Wednesday, August 24, 2016

8:00 a.m.

AGENDA

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|------|------------------------------------|-------------|
| I. | Call to Order | Chair Moore |
| II. | Roll Call | |
| III. | Approval of Minutes – June 9, 2016 | |

INFORMATION ITEMS

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| IV. | Review Committee Roles and Responsibilities | Chair Moore |
| V. | Timeline Review | Chair Moore |

ACTION ITEMS

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| VI. | Discussion & Approval of the Draft Presidential Evaluation Summary | Chair Moore |
| VII. | Adjournment | |

Supplemental Documents

- Committee Roles and Responsibilities
- Evaluation Timeline
- Presidential Scoring Methodology
- Draft Presidential Evaluation (at-a-glance)
- Cumulative Evaluations (i.e. President Mangum, Board of Trustees and Stakeholder*)

*Denotes non-voting member