

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

**Governance Committee Meeting**  
Thursday, June 24, 2021  
11:00 a.m.

**Committee Members:** Thomas Dortch, Chair  
Michael Dubose, Kimberly Moore, Belvin Perry,  
Kenny Stone, Nicole Washington, Carrington Whigham

**AGENDA**

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

**ACTION ITEMS**

- |      |  |                |
|------|--|----------------|
| III. | Consideration of Facilitator for BOT Retreat | Trustee Dortch |
| IV.  | Adjournment                                  |                |