



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

**Ad-Hoc Board Governance Committee Meeting
President's Conference Room, Lee Hall 4th Floor
Friday, August 8, 2014
4:30PM**

Public Access: <http://www.famu.edu/famcast/> (Click WANM 90.5)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Items
 - a. Review Draft Commitment Statement
 - b. Review Draft Compact
- IV. Discussion:
 - a. Next Meeting Topics
- V. Adjournment

REVISED