

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



**Special Committee on Governance Meeting**

**Date: Tuesday, July 21, 2015**

**Time: 8:30 AM**

**Location: Band Rehearsal Hall**

**Committee Members:** Alston, Chair  
Boyce, Grable, Graham, Lawson, McWilliams, Montgomery, Moore, Shannon,  
Warren, White, Woody

**AGENDA**

- |     |               |              |
|-----|---------------|--------------|
| I.  | Call to Order | Chair Alston |
| II. | Roll Call     |              |

**ACTION ITEM**

- |      |                     |              |
|------|---------------------|--------------|
| III. | Approval of Minutes | Chair Alston |
|------|---------------------|--------------|

**DISCUSSION ITEMS**

- |      |   |                  |
|------|---|------------------|
| IV.  | President Mangum's Response to BOT Memorandum | President Mangum |
| V.   | FAMU-FSU College of Engineering               | President Mangum |
| VI.  | Update on Outside Counsel for Board           | President Mangum |
| VII. | Next Steps                                    | Chair Alston     |
- Review of other SUS Governance Committee Roles
  - Development of Board priorities
  - Review of announcement of vacant positions regulation
  - Development of New Trustee Orientation (Human Resources/General Counsel)
  - Process for feedback and review of Operating Procedures (i.e. Process for Board elections, appoint of successors, etc.)

**INFORMATION ITEM**

- |       |                          |                   |
|-------|--------------------------|-------------------|
| VIII. | University Equity Report | Mrs. Carrie Gavin |
| IX.   | Adjournment              |                   |