

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

**Governance Committee Meeting**  
**Thursday, August 6, 2020**  
**9:15 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. | President's 2019-2020 Evaluation     | Trustee Dortch                      |
| IV.  | President's 2020-2021 Goals          | Trustee Dortch                      |
| V.   | Board of Trustees Self-Survey        | Trustee Dortch                      |
| VI.  | 2021-2022 Legislative Budget Request | Danielle McBeth<br>Provost Edington |
| VII. | Adjournment                          |                                     |