

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

Governance Committee Meeting
Thursday, June 4, 2020
9:30 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. | April 16, 2020 Minutes | Trustee Dortch |
| IV. | Updated Board of Trustees Self-Survey Form | Dr. Melanie Wicinski |

INFORMATION ITEMS

- | | | |
|-----|---|----------------|
| V. | Timelines for Board of Trustees Self-Survey | Trustee Dortch |
| VI. | Adjournment | |