

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



**Governance Committee Minutes  
Trustee Gary McCoy, Chair**

**Date: February 10, 2016**

Committee Chair Gary McCoy called the telephonic meeting of the Governance Committee to order.

Taysha Royster called the roll.

**Committee Members Present:** Chair McCoy, Moore, Shannon, Lawson

**Committee Member(s) Absent:** Moore

**Others Attending:**

A quorum was present.

**Action Items**

**Approval of Minutes –**

Chair McCoy asked for a motion for the approval of the minutes of the, December 7, 2015 Committee meeting minutes. The motion was properly moved and seconded.

The motion carried unanimously.

Chair McCoy asked if there were any items for discussion. Trustee Lawson asked if the Committee would be a responsible for overseeing the Bylaws and procedure or of it would be a catch all for things that fall outside the other committees? Chair McCoy responded that he did not want the Committee to be a catchall.

There being no further business, the Committee meeting was adjourned.

Respectfully submitted,

Gary McCoy  
Committee Chairman

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

