

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

Governance Committee Meeting

Wednesday, December 6, 2023

10:15 a.m.

Grand Ballroom

Committee Members: Kenny Stone, Chair
John Crossman, Natlie Figgers, Kelvin Lawson, Belvin Perry, Craig Reed, and
Michael White

AGENDA

- | | | |
|-----|---------------|-------------------------|
| I. | Call to Order | Trustee Stone |
| II. | Roll Call | Linda Barge-Miles, Esq. |

ACTION ITEMS

- | | | |
|------|---|----------------|
| III. | October 12, 2023 Minutes | Trustee Stone |
| IV. | BOT Operating Procedures – Committee Update | Denise Wallace |

DISCUSSION ITEM

- | | | |
|-----|--|-----------------|
| V. | Legislative Engagement Strategy and Role of Trustees | Danielle McBeth |
| VI. | Adjournment | |