

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

Governance Committee Meeting
Wednesday, May 22, 2024
12:00 p.m.
or upon the adjournment of the prior meeting

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

AGENDA

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| I. | Call to Order | Trustee Kenward Stone |
| II. | Roll Call | Linda Barge-Miles, J.D. |

ACTION ITEMS

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| III. | March 6, 2024 Minutes | Trustee Stone |
| IV. | Legislative Budget Request | Danielle McBeth, J.D.
Provost Allyson Watson, Ph.D. |
| V. | Adjournment | |