

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



**Governance Committee Minutes
December 7, 2018**

Committee Chair Trustee Harold Mills called the meeting to order and a quorum was established. The following trustees were present: Mills, Perry, and Washington. The first action item was approval of the June and August 2018 minutes. Trustee Perry moved approval. The motion was seconded by Trustee Washington. The motion was approved by a unanimous vote.

Next, interim General Counsel Shira Thomas provided an update on revisions to BOT Regulation 3.021, Alcoholic Beverages. She explained that the revision would provide the president with the authority to approve additional campus sites where alcoholic beverages could be served. Trustee Perry moved approval of the revision. The motion was seconded by Trustee Washington. The motion was approved by a unanimous vote.

Next, Mrs. Carrie Gavin presented the University's 2017 Equity Report. Trustee Perry moved approval. The motion was seconded by Trustee Washington and it was approved by a unanimous vote.

Next, the Committee heard a legislative update from Ms. Barbara Phippen, Director of Governmental Relations. It was resolved that Ms. Phippen will reach out to the committee regarding the selection of a local outside lobbyist.

With there being no further business, the meeting adjourned.