

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



**Governance Committee Minutes  
March 6, 2019**

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

Next, interim General Counsel Shira Thomas provided an update on the repeal of Rule 6C3-11.001, Florida Administrative Code, Requirements for Certification, Budget and Audit Review. Trustee Moore moved approval of the repeal. The motion was seconded by Trustee Perry. The motion was approved by a unanimous vote.

Next, the Committee received updates on the timelines for the BOT survey and President Robinson's self-evaluation and 2019/2020 goals.

Trustee Mills noted that Ms. Cohen Pippin, Director of Governmental Relations, could not attend the meeting because she was at the Capitol attending legislative committee meetings. He indicated that Ms. Cohen Pippin should call each trustee and have one-on-one conversations to provide an update on the University's legislative budget request.

With there being no further business, the meeting adjourned.