

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



**Special Committee on Presidential Evaluation Minutes
Trustee Kimberly Moore, Chair
Date: Tuesday, November 17, 2015**

Committee Chair Kimberly Moore called the telephonic meeting of the Special Committee on Presidential Evaluation to order.

Attorney Barge Miles called the roll.

Committee Members Present: Chair Moore, Trustee Tonnette Graham, Trustee Robert Woody and Trustee Bettye Grable.

Committee Member(s) Absent: Trustee Torey Alston, Trustee Kelvin Lawson

A quorum was present.

Action Items

Approval of Minutes – July 21, 2015

Chair Moore asked for a motion for the approval of the minutes of the July 21, 2015, Committee meeting minutes. The motion was properly moved and seconded.

The motion carried unanimously.

Chair Moore asked that the minutes captures the minutes of the 6/20/15 Board meeting minutes, specifically page 2 of 3, which captures the motion carried by the Board that directs the Committee to take the lead in re-looking at objectives that make up the tools that are being looked at by the Committee today.

Approval of the Draft Performance Evaluation Board Form and/or Tool for 2015-2016

Chair Moore presented the second action item – The Presidential Evaluation Form and/or Tool for the 2015-2016 program year ending June 30, 2016. The Chair explained to the Committee that President Mangum would use the Tool as a self-assessment tool for the 2015-2016-program year. The Chair further explained that Board of Governor and Board of Trustee regulations require the Board of Trustees to develop annual guidelines for evaluating the President and for conducting an annual evaluation of the President as well. In addition to meeting

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these requirements, the Chair stated that the Tool provides the guidance sought by the President regarding areas that the Board will consider when conducting her evaluation of the 2015-2016-program year.

The Chair highlighted modifications made to last year's Tool.

Chair Moore asked for comments, questions, or motions for approval of the Tool.

The motion to approve the Tool was made by Trustee Woody and seconded by Trustee Graham.

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

Respectfully submitted,

Kimberly Moore
Committee Chair