

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

Governance Committee Minutes
Trustee Thomas Dortch, Chair
Wednesday, September 2, 2020

The Governance Committee met on Wednesday, September 2, 2020. A quorum was established, with the following Committee members in attendance: Thomas Dortch, Xavier McClinton, Kimberly Moore, Belvin Perry and Nicole Washington. Other trustees attending the meeting were Trustees Harper, Lawrence and Reed.

The first agenda item was approval of the June 4, 2020 and August 6, 2020 meeting minutes. Trustee Moore moved approval of the minutes. The motion was seconded by Trustee Washington and it was approved unanimously.

Next, General Counsel Denise Wallace provided an update on the amendment to FAMU Regulation 1.022, Title IX, Sex Discrimination and Sexual Misconduct Prohibition, Formal Hearing Process. Trustee Moore offered a motion to approve the revised regulation. The motion was seconded by Trustee Washington and was approved unanimously.

With there being no further business, the meeting adjourned.