

**Florida State University Board of Trustees
Governance Committee
Augustus B. Turnbull III - Florida State Conference Center
Room 214
Thursday, June 6, 2019
2:30 pm**

A G E N D A

- I. Approval of Minutes
- II. Board Self-Evaluation Next Steps
- III. DSO Nominees
- IV. DSO Governance
- V. President's Contract/Reappointment - BOG June 11-13 Meeting
- VI. President's Annual Evaluation and Compensation Timeline
- VII. Other Business