

**Florida State University Board of Trustees
Governance Committee
201 Westcott Building
Thursday, October 31, 2019
12:30 pm**

A G E N D A

- I. Approval of Minutes
- II. FSU Athletics Association Bylaw Amendments
- III. Other Business

Governance Committee
September 19, 2019
Minutes

*(Attending Trustees: Burr, Sasser, Harper, Buzett, Hillis, Duda
Staff: President Thrasher, D. Coburn, C. Egan, E. Hirst)*

Trustee Buzzett moved to approve June 7, 2019 minutes
Second by Trustee Harper, minutes approved unanimously

Chairman Burr:

SACCS requires the Board to engage in self-evaluation process....staff drafted policy for trustee review and approval.

Egan: following pilot survey this past year we learned more about trustee areas of interest such as detailed discussion of budget, training opportunities for board members, expanding orientation. Key point of self-evaluation--what board does presently and the setting of vision / goals ahead

- Timeframe/self eval every 2 years based on chairman's term...cycle of changing leadership. Conduct survey fall, results in spring

Responsibility of staff to implement and improve areas where trustees believe we can do better, add more educational sessions. If acceptable to governance committee, we will post for 30 days as policy requires, bring back to full board for approval. Get back to C. Egan next week if trustees have any additional input.

Chair Burr:

Bylaws to amendment FSU Athletic Association - Lawton Langford, Greg Hulen - Seminole Boosters in attendance to answer questions. Make this an action item tomorrow at full board, not consent agenda item.

D. Coburn:

FSUAA Bylaws Amendments:

The entity already exists so amendments needed to make changes to structure, members or policies. Dr. Jim Clark is president's appointee up for approval tomorrow. President in charge of university athletics, his appointed AD serves as Chief Exec Officer, over budget—hire auditor.

At fall meeting determine how many/type of committees needed, will we add non FSUAAA committee members since just 5 people appointed. A FSUAA meeting will be set later this fall.