

**Florida State University Board of Trustees  
Governance Committee**

**Augustus B. Turnbull III - Florida State Conference Center  
Room 114  
Tuesday, February 11, 2020  
2:00 pm**

**A G E N D A**

---

- I. Approval of Minutes
- II. BOT Committee Assignments
- III. Seminole Boosters Board Member Nominee
- IV. Board Vice-Chair Selection
- V. Other Business

**Governance Committee Minutes**  
**October 31, 2019**

Attending:

Burr, Thrasher, Harper , Buzzett, Hillis , Bob Sasser, Duda arrived late

Staff: Hirst, Egan

Chairman Ed Burr called meeting to order 12:30 pm

Approval of minutes -

Move by Trustee Harper, Hillis second

Approved unanimously

Athletic Director David Coburn - FSUAA Bylaws amendments:

Following initial FSUAA meeting input, athletics staff made adjustments to original bylaws based on determined needs and functions of committee.

- Moved two items from article 4 to article 3 related to budget oversight
- Addressed a conflict with officers of FSUA regarding voting member details. Staff and alumni can be voting members. Permits chair to appoint other members to committees, clarified FSUAA committee chairs must be members of FSUAA board.
- FSUAA Committee Chair can appoint other committees as needed

Chairman Burr:

Motion for FSUAA board to approve all bylaw changes

Harper moves, Sasser second

No discussion – approved, unanimous vote

President's Evaluation and Compensation item removed from agenda, all trustees have completed president evaluation... Chairman Burr will now confer with BOG.

Adjourn – Sasser moved, Harper second.