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.