

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

Wednesday, June 3, 2020

**BOT Committees will meet consecutively beginning at 10 a.m. in the following order:
Finance & Business, Audit & Compliance, **Governance**, Academic Affairs, Student Affairs*

***A 10 minute notification will be given prior to the start of the next Committee Meeting*

A G E N D A

- I. Approval of Minutes
- II. Review and Approval of Amended Naming Policy
- III. Review and Approval of DSO Board Appointments
- IV. Review and Approval of FSU Foundation Bylaws
- V. President's Annual Evaluation Process
- VI. President's Contract and Compensation
- VII. Other Business

Governance Committee Minutes
February 11, 2020
Turnbull Conference Center, Room 214

Attending:

Trustees: Burr, Buzzett, Chicken, Sasser, & Thiel – Duda – Called-In

Staff: Sands, Egan, Coburn & Miller

Chairman Ed Burr called meeting to order 2:00 pm and roll call was conducted by Lynna Sands. A quorum was confirmed.

The October 31, 2019, Governance Committee Minutes were approved as presented.

Chairman Burr presented the new trustee committee assignments and they were approved as presented.

Ms. Anne Hamilton is nominated to replace Nada Usina who resigned her position on the Seminole Booster's Board for the Seminole Boosters Presidential Search Committee.

Trustee Buzzett motioned to approve the nominee. Trustee Chicken seconded the motion and was approved unanimously.

Chair Burr asked for nominations for the Board of Trustees Vice Chair position. Trustee Sasser nominated Trustee Buzzett as Vice Chair. Nominations were closed. Trustee Chicken moved for approval and Duda seconded the motion and was approved unanimously.

Other Business:

-Egan reviewed the Regulation items that are on the Consent Agenda.

-Coburn reported that FSU-LSU have agreed to a home/home schedule. 2022 at New Orleans and 2023 in Orlando.

-Buzzett inquired about the Presidential Search Bill. The Bill is reported to be moving through committees.

Adjourn: Meeting was adjourned at 2:17pm.