

**GOVERNANCE  
COMMITTEE**

**Florida State University Board of Trustees  
Governance Committee  
Augustus B. Turnbull III - Florida State Conference Center  
Room 208  
Thursday, February 18, 2021  
1:00 pm**

**A G E N D A**

1. Approval of Minutes
2. BOT Committee Assignments
3. Board Vice-Chair Selection
4. BOT Self-Evaluation 2020 Results
5. Presidential Search Committee Member and Chair Approval
6. Presidential Search Update
7. Other Business

**Governance Committee Minutes**  
**November 19, 2020**  
**208 Turnbull Conference Center**

*Attending: Thrasher, Burr, Buzzett, Chicken, Sasser, Duda*  
*Staff: Hirst, Egan*

Governance Committee Chairman Billy Buzzett called meeting to order at 3:00 pm. Roll call was conducted. A quorum was confirmed.

The June 3, 2020 Governance Committee Minutes were approved as presented.

*Alumni Association Bylaws Revision*

Interim VP of FSU Foundation Andy Jhanji reported on needed clarification of language for legal consistency. Offered update of responsibilities and role of board and staff. Bylaws Revision passed unanimously.

*Legacy Hall Auditorium Naming*

Interim VP of FSU Foundation Andy Jhanji reported on a \$1.25 million gift commitment from donor. Formal vote will take place once Legacy Hall is built, Trustees supportive of option.

*Board of Trustees Biennial Self-Evaluation*

Chairman Buzzett announced in keeping with BOG and university accreditation requirements, FSU's BOT Self-Evaluation process would begin shortly. This year the short survey will be available to trustees online. Staff will send email with survey link, along with a mid-December deadline to complete.

*2019– 2020 President's Annual Evaluation Results*

Board Chair Ed Burr provided annual evaluation summary. President Thrasher received exemplary marks once again. Evaluation results for 2019-2020 - nearly all (190 of 192) areas rated at highest level/strong points – two satisfactory ratings related to athletics financial management. Burr commented President has been serving at great excellent level as he always has, will continue at same salary and serving at will through presidential hiring and transition process. Committee unanimously approved Burr recommendation of \$300k performance bonus, to be paid by private DSO funds.

*Presidential Search Committee Update*

Trustee Buzzett serving as Search Committee Chair reported he is joined on committee by Trustees Mateer and Burr, there are 15 total appointees. They have met 3 times to gain understanding of how to operate in the sunshine, released RFP for national Search Firms, received ten responses, 4 firms selected to be interviewed, ranked the final four and reached consensus of top choice - Storbeck and Pimentel. FSU has used firm in a number of other high-level searches. Now in process of engaging the firm to move forward with finding best presidential candidates. Timing will include engaging with campus community and external partners beginning in new year to gather input on experience, qualities and character expectations.

No other business.

Chairman Buzzett called for adjournment 3:40 pm.