



**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Governance Committee Meeting  
Thursday, September 23, 2021**

**11:00 – 12:00 p.m.**

**Room 215**

Augustus B. Turnbull III Florida State Conference Center  
555 West Pensacola Street • Tallahassee FL

**A G E N D A**

1. Approval of Minutes – June 16, 2021
2. BOT Committee Assignments
3. DSO Board Member Appointments
4. President John Thrasher's Annual Performance Evaluation
5. Revisions to Board Operating Procedures
6. Other Business