

**FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES**  
**MEETING OF THE GOVERNANCE COMMITTEE**  
**MONDAY, OCTOBER 25, 2021 AT 11:00 A.M.**

1. Approval of the Minutes
2. Proposed Revisions and Reorganization of Board Policies
  - a. Board of Trustees Policy 1-2: Comment at Public Meetings
  - b. Board of Trustees Policy 1-3: Board Ethics and Conflict of Interest
  - c. Board of Trustees Policy 1-4: Political and Campaign Activities
  - d. Board of Trustees Policy 1-5: Governing Board Control
  - e. Board of Trustees Policy 1-6: Board Dismissal
  - f. Board of Trustees Policy 1-7: Board/Administration Distinction
3. Committee Charter
4. Future Meeting Dates
5. New Business