

FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES
MEETING OF THE GOVERNANCE COMMITTEE
MONDAY, OCTOBER 25, 2021 11:00 A.M.
ZOOM / WESTCOTT 211-A

MEETING MINUTES

Attending Trustees: Bob Sasser, Peter Collins, Vivian de las Cuevas Diaz, John Thiel
Staff: Carolyn Egan

1. CALL TO ORDER AND WELCOME

Bob Sasser, Chair

Chair Sasser called the meeting to order at 11:00 a.m., conducted roll call, and confirmed a quorum.

2. APPROVAL OF SEPTEMBER 23, 2021, MINUTES

The September 23, 2021, Governance Committee Meeting Minutes were approved as presented.

3. PROPOSED REVISIONS AND REORGANIZATION OF BOARD POLICIES

Board of Trustees Policy 1-4, 1-5 and 1-7 were removed from the agenda due to needing further review. They will be placed on an upcoming committee agenda.

Ms. Egan provided background on the policies enacted in 2013 and the reasons to adopt these policies as Board policies.

Policy 1-2 – Comment at Public Meetings –

The proposed changes to this policy are as follows: updated ability to have meetings online; clarifies that public comment is not required at committee meetings; limiting public comment to an identified agenda item; and limiting the number of speakers in a group.

Ms. Egan will draft statement for chair to read related to the Board's expectations for public comment and that will be added to the Chair's meeting opening script.

By unanimous vote, the committee approved the policy for adoption by the Board.

Policy 1-6 – Board Dismissal – The committee discussed the sources of authority for this policy and the need for the Board to have a policy in place summarizing these procedures.

By unanimous vote, the committee approved the policy for adoption by the Board.

Policy 1-3 – Board Ethics and Conflict of Interest – Ms. Egan explained that the ethics and conflict of interest policy were previously two separate policies and the desire to consolidate the

subject matter into a single Board policy to minimize the chances of a policy being overlooked or misunderstood.

Substantive questions will be discussed with Robyn Blank revisions will continue.

4. COMMITTEE CHARTER

The Committee discussed its status as being a relatively new committee. Ms. Egan provided a discussion of benchmarking and best practices and explained the draft Charter.

The Committee unanimously approved the Charter for adoption by the Board.

5. PRESIDENT PERFORMANCE EVALUATION

An update was provided on the status of the President's proposed annual performance goals. A final proposal will be presented at the Board meeting on November 12.

6. FUTURE MEETING DATES

The Committee discussed potential meeting with respect to dates aligning with Board meetings.

7. NEW BUSINESS

The Committee discussed the upcoming Board of Governors meeting which will be hosted by FSU on January 25-26.

8. ADJOURN

The meeting was adjourned at 11:51 a.m.