

FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES
MEETING OF THE GOVERNANCE COMMITTEE
THURSDAY, FEBRUARY 3, 2022, AT 9:00 A.M.

1. Approval of the Minutes
2. Proposed Revisions and Reorganization of Institutional Policies
 - a. Board of Trustees Policy 1-5: Governing Board Control
 - b. Board of Trustees Policy 1-7: Board/Administration Distinction
 - c. Board of Trustees Policy 1-8: Board Self Evaluation
3. New Business and Open Forum for Committee Members
4. Adjournment