

**FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES**

**MEETING OF THE GOVERNANCE COMMITTEE**

**Friday, June 10, 2022**

**10:00 a.m.**

1. Approval of the Minutes
2. Action Items: Confirmation of Nominations to Direct Support Organization Boards:
  - a. FSU Alumni Association
  - b. FSU Foundation
  - c. Seminole Boosters
  - d. FSU Real Estate Foundation
  - e. FSU Student Investment Fund
  - f. Ringling Museum
3. Action Item: Recommending Approval of Amendments DSO Bylaws:
  - a. FSU Alumni Association
  - b. FSU Foundation
4. Action Item: Recommending Approval of the Board of Trustees Advancement Committee Charter
5. Information Item: Status of Reaccreditation Process (approximately 15 minutes)  
Dr. Ruth Storm, Associate Provost and Associate Vice President for Academic Affairs
6. Information Item: University Risk Management (approximately 15 minutes)  
Undra Baldwin, Chief Audit Executive
7. Information Item: Update on President's Annual Goals and Evaluation
8. New Business and Open Forum for Committee Members
  - a. Future meeting dates
9. Adjournment

Revised June 7, 2022 at 2:50 p.m.