1. CALL TO ORDER AND WELCOME

Bob Sasser, Chair

Committee Chair Sasser called the meeting to order at 10:01 a.m., conducted roll call, and confirmed that a quorum was present.

2. APPROVAL OF JUNE 10, 2022, MINUTES

The minutes from the June 10, 2022, Governance Committee meeting were approved as presented.

3. INFORMATION ITEM: TASHA FISHER, ASSOCIATE ATHLETICS DIRECTOR FOR GOVERNANCE AND COMPLIANCE

Tasha Fisher, the new Associate Athletics Director for Governance and Compliance, was introduced. After a brief introduction and welcome, Ms. Fisher gave a detailed overview of the University’s Athletics Compliance Program. Her PowerPoint and discussion highlighted NCAA bylaws, sport liaison, and institutional control. Ms. Fisher also discussed the Annual Certification Process. Ms. Fisher indicated that at the upcoming September 23, 2022 Board meeting, the Athletics Director would be requesting approval of the 2022-2023 Athletic Coast Conference (ACC) Governing Board Certification, which is approved annually by the Board.

4. UPDATE ON PRESIDENT’S EVALUATION BY BOARD CHAIR COLLINS

Board Chair Collins updated the committee on the President’s 2021-2022 evaluation, which will be discussed and submitted for approval by the Board at the upcoming September 23, 2022 Board meeting. He discussed ongoing efforts to reach the top 15 and the Association of American Universities (AAU). The Governance Committee discussed the scoring style of the President’s evaluation and possible revisions to be made for next year’s evaluation.
5. **ACTION ITEM: PROPOSED REGULATION FSU-6.015, PROHIBITION OF DISCRIMINATION IN UNIVERSITY TRAINING OR INSTRUCTION**

Ms. Egan explained that to comply with HB7 legislation and the Board of Governors’ (BOG) regulation, the University must enact a regulation prohibiting discrimination in mandatory training and instruction. She presented and explained the University’s proposed regulation FSU-6.015, which complies with the legislation and the BOG regulation. Committee Chair Sasser proposed a motion to place this proposed regulation on the agenda for the upcoming Board meeting, along with a recommendation from the Governance Committee to approve. Trustee Thiel made the motion and Board Chair Collins seconded the motion. Committee Chair Sasser advised that the motion was approved. Board Chair Collins recommended that the item not go on the consent agenda, but instead be discussed by the Board and voted on as an individual item. Committee Chair Sasser and Trustee Thiel agreed.

6. **OLD BUSINESS/STANDING ITEMS – UPDATES ON UNIVERSITY ACCREDITATION AND UNIVERSITY RISK MANAGEMENT**

**University Accreditation** - Ms. Egan provided Dr. Ruth Storm’s update on University accreditation. Work is underway to draft narratives and assemble supporting documentation, so that the University will be prepared to timely provide the accreditation materials required.

**University Risk Management** – Ms. Egan advised that there was no update on University risk management yet.

Updates on these issues will likely occur at the next Governance Committee meeting.

7. **NEW BUSINESS**

Robyn Blank, Chief Compliance & Ethics Officer, briefly discussed management and prevention of foreign interference efforts at the University. Ms. Blank will give a more detailed report at a future Governance Committee meeting.

Ms. Egan discussed the BOG’s civil discourse initiative, which requires reporting from each of the State University System institutions. There was discussion about the importance of the initiative. At the upcoming September 23, 2022 Board meeting, the Board will be asked to review and approve the University’s report to the BOG on its plans for implementing the BOG’s civil discourse recommendations.

Future meeting scheduling was discussed.

8. **ADJOURNMENT**

The meeting was adjourned at 11:20 a.m.