



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, October 30, 2025

11:00 am – 12:00 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 201

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. Call to Order and Welcome**
Trustee Peter Collins, Chair, FSU Board of Trustees
- II. Approval of Minutes**
August 28, 2025, Meeting Minutes
- III. Action Items for Consideration of Recommendation to the Board of Trustees**
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
 - A. Action Item I: Request for Approval:** Nominations to the Board of Directors of the FSU College of Business Student Investment Fund - Tallahassee, Inc.
 - B. Action Item II: Request for Approval:** Revisions to Florida State University Policy 1-1 BOT Operating Procedures
 - C. Action Item III: Request for Approval:** President's FY 2025-2026 Goals
- IV. Informational Items and Standing Updates**
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
- V. Open Forum for Trustees**
Trustee Peter Collins, Chair, FSU Board of Trustees
- VI. Adjournment**
Trustee Peter Collins, Chair, FSU Board of Trustees