



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, June 18, 2026

2:30 – 3:30 pm

Meeting via Zoom

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

- I. Call to Order and Welcome**
Mr. Peter Collins, FSU Board of Trustees Chair
- II. Approval of Minutes**
October 30, 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:** Florida State University Foundation, Inc. Bylaw Revisions
 - b) **Action Item II: Request for Approval:** Florida State University Foundation, Inc. Articles of Incorporation Revisions
 - c) **Action Item III: Request for Approval:** Florida State University Alumni Association Bylaw Revisions
 - d) **Action Item IV: Request for Approval:** Florida State University Athletic Association, Inc. Bylaw Revisions
 - e) **Action Item V: Request for Approval:** Proposal to Repeal Regulation FSU-6.0035 Intercollegiate Athletics; Season Ticket Allocation and Sale

IV. Informational Items and Standing Updates

Mr. Peter Collins, FSU Board of Trustees Chair

Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

a) **Information Item**: President's Evaluation – Review Summer Timeline

V. Open Forum for Trustees

Mr. Peter Collins, FSU Board of Trustees Chair

VI. Adjournment

Mr. Peter Collins, FSU Board of Trustees Chair