FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING MINUTES (DRAFT)

FSU Board of Trustees
Governance Committee
Thursday, June 18, 2026
11:45 a.m.

Florida State University
Virtual via Zoom and
Turnbull Conference Center
555 West Pensacola Street
Tallahassee, FL 32306

Committee Members in Attendance: Board Chair Peter Collins, Trustee Brian Murphy, and Vice President for Legal Affairs & General Counsel Carolyn Egan

Committee Members Absent: Board Vice-Chair Vivian de las Cuevas-Diaz and Committee Chair Maximo Alvarez

Also in attendance: Trustee Kathryn Ballard, Trustee Gonzalez, Trustee Henderson, Trustee Hughes, Trustee Jones, Trustee Seibert, Trustee Weisheyer, President Richard McCullough, and other University administrators and staff

I. **Call to Order and Welcome –** As the previous committee meetings concluded early, Board Chair Peter Collins called the Governance Committee to order at approximately 11:45 a.m.

   It was noted that there was not a quorum, so action items voted on would go forward to the full Board with the recommendation of the individual Trustees and not with the full committee's approval.

II. **Approval of Minutes –** The committee members present reviewed the minutes from the October 30, 2025, meeting and concurred. As a quorum of the committee was not present, the minutes will be submitted to the next committee meeting agenda for formal approval.

III. **Action Items for Consideration of Recommendation to the Board of Trustees –**

   a) **<u>Action Item I</u>: Request for Approval: Florida State University Foundation, Inc. Bylaw Revisions**
   b) **<u>Action Item II</u>: Request for Approval: Florida State University Foundation, Inc. Articles of Incorporation Revisions**

General Counsel Egan made introductory remarks and summarized the proposed revisions to the Florida State University Foundation, Inc.'s bylaws and articles of incorporation.

c) **Action Item III: Request for Approval: Florida State University Alumni Association Bylaw Revisions**

General Counsel Egan summarized the proposed revisions to the Florida State University Alumni Association bylaws.

d) **Action Item IV: Request for Approval:** Florida State University Athletic Association, Inc. Bylaw Revisions

General Counsel Egan summarized the proposed revisions to the Florida State University Athletic Association bylaws, which allow more flexibility.

e) **Action Item V: Request for Approval:** Proposal to Repeal Regulation FSU-6.003 Intercollegiate Athletics: Season Ticket Allocation and Sale

General Counsel Egan indicated that the proposal was to repeal an antiquated regulation.

Trustee Murphy moved to approve all action items and Board Chair Collins seconded. All action items were approved for recommendation by the Trustees to the full Board.

IV. Informational Items and Standing Updates

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

Board Chair Collins noted that the Board conducts an annual evaluation of the President and summarized the summer timeline for this year's evaluation. At the June 18, 2026, Board meeting, the Board is discussing the evaluation rating form and timeline. On July 24, 2026, the President's self-evaluation document is provided to the Board along with the finalized evaluation rating form. August 7, 2026, is the due date for the Trustees to submit their completed evaluation rating form. At the August 27-28, 2026, Board meeting, the Board will provide President McCullough with evaluation feedback and formally approve his evaluation.

V. Open Forum for Committee Members – There was no further discussion.

VI. Adjournment – The meeting was adjourned at approximately 11:55 a.m.