FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, August 27, 2026
12:00 – 1:00 pm

FSU Westcott Building
Conference Room 201
222 South Copeland St.
Tallahassee, FL 32306

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 Maximo Alvarez, Chair

II. **Approval of Minutes**
October 30, 2026, 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 Alumni Association

b. **Action Item II: Request for Approval:** Nominations to the Board of Directors of the Seminole Boosters, Inc.

c. **Action Item III: Request for Approval:** Nominations to the Board of Trustees of the FSU Foundation, Inc.

d. **Action Item IV: Request for Approval:** Nominations to the Board of Directors of The John and Mable Ringling Museum of Art Foundation, Inc.

e. **Action Item V: Request for Approval:** Nomination to the Board of Directors of the Florida State University Athletic Association, Inc.

f. **<u>Action Item VI</u>: Request for Approval:** Nomination to the Board of Directors of the College of Business Student Investment Fund, Inc.

g. **<u>Action Item VII</u>: Request for Approval:** Nomination to the Board of Directors of the Florida State University Research Foundation, Inc.

h. **<u>Action Item VIII</u>: Request for Approval:** Nominations to the Board of Directors of the Florida State University International Programs Association, Inc.

g. **<u>Action Item IX</u>: Request for Approval:** Florida State University International Programs Association, Inc. Bylaw Revisions

h. **<u>Action Item X</u>: Request for Approval:** Revisions to the Florida State University Policy 1-1 BOT Operating Procedures

i. **<u>Action Item XI</u>: Request for Approval:** FY 2025-2026 Presidential Evaluation and Compensation

j. **<u>Action Item XII</u>: Request for Approval:** President's FY 2026-2027 Goals

IV. Informational Items and Standing Updates
Trustee Maximo Alvarez, Chair
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

V. Open Forum for Trustees
Trustee Maximo Alvarez, Chair

VI. Adjournment
Trustee Maximo Alvarez, Chair