

**Florida State University Board of Trustees  
Governance Committee  
Augustus B. Turnbull III - Florida State Conference Center  
Room 214  
Thursday, September 19, 2019  
2:30 pm**

**A G E N D A**

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- I. Approval of Minutes
- II. Draft Policy – BOT Self Evaluation
- III. FSU Athletics Association Bylaw Amendments
- IV. FSU Athletics Association Board Nominee
- V. Seminole Booster Bylaw Amendments
- VI. Other Business

**FSU Governance Committee  
MINUTES  
June 6, 2019**

*Trustees Attending:* Chairing Mark Hillis, Billy Buzzett, Bob Sasser, Kris Harper, June Duda

*Staff:* President Thrasher, Egan, Hirst, Pierce, Wiedinger Daly, Brooks

- Dr. Harper- Introduced: Navy, mathematics, meteorology, history of science

1. Minutes – Trustee Buzzett moved, 2<sup>nd</sup> Trustee Sasser- approved
2. Board Self Evaluation- Carolyn Egan:  
Mike Pierce, Liz Hirst worked on draft of pilot self- evaluation and process.. Trustee comments insightful...how do we proceed going forward: Tool created and timeframe discussed, legal will prepare a board policy, bring policy draft to governance committee and full board for approval in September 2019.
  - Two-year timeline: Mike Pierce- makes sense to time evaluation process around board terms/transition of trustee chair leadership, flexible timing per SACCS.
  - Egan: agree on 2-year evals, we can learn and adjust our evaluation process from initial results. UNF colleagues relayed their SACCS review of board self-evaluation focused on: board looking at MISSION STATEMENT regularly and tied to strategic plan
  - Egan: preference to use “Likert” scale for ratings, a few comments related to trustee orientation – more training throughout year, anonymous submission preferred. Staff to continue to prepare for SACCS needs as we approach FSU review.
3. Approval of DSO Appointees:
  - Legislation changed two sessions ago, mandates board review of appointees and approval. Full board approval per consent agenda, with initial review of all candidates through governance committees. All new appointees approved unanimously by governance committee.
  - President: positive change to review DSO appointees, trustees will have opportunity to see many new people getting involved with FSU. Hillis: do we want to add financial contributions to the appointee summaries. Burr: some candidates may not want to include that info in public documents. DSO leadership should approach individuals and ask for donor engagement. Hillis: Move for approval on all DSO appointees.
4. Chairman Burr letter dated May 30, 2019: Requesting BOG to extend President’s contract 12 months through Nov. 10, 2020. BOG policy to extend only up to one year. BOG meeting late June, seek affirmation of the BOT’s contract extension.
5. President’s Annual Evaluation/Compensation – expect President’s summary of accomplishments in mid-late July, complete evaluation form in August.

**Other Business:**

Egan: Commission on Ethics Financial Disclosure forms have been requested. C. Egan and R. Jackson can assist trustees. Deadline Sept. 1 to return, legal to monitor online system to ensure they are completed.