



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, June 20, 2024

2:30 p.m. – 3:30 p.m.

Zoom Meeting

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege. 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 Bob Sasser, Chair
- II. Approval of Minutes**
January 31, 2024, 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 International Programs Association, Inc.
 - 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 Directors of the FSU Alumni Association, Inc.
 - d. Action Item IV: Request for Approval:** Nominations to the Board of Directors of the Ringling Foundation, Inc.
 - e. Action Item V: Request for Approval:** Nominations to the Board of Directors of the Magnet Research and Development, Inc.
 - f. Action Item VI: Request for Approval:** Nomination to the Board of Directors of the FSU Research Foundation, Inc.
 - g. Action Item VII: Request for Approval:** Nomination to the Board of Directors of the FSU Athletics Association, Inc.
 - h. Action Item VIII: Request for Approval:** Nomination to the Board of Trustees for the FSU Foundation, Inc.

IV. Informational Items and Standing Updates

Trustee Bob Sasser, Chair

- a. President's Evaluation – Review Summer Timeline

V. Open Forum for Board of Trustees

Trustee Bob Sasser, Chair

VI. Adjournment

Trustee Bob Sasser, Chair