



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, September 12, 2024

1:45 – 3:00 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 201

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**
June 20, 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:** Nomination to the Board of Directors of the Seminole Boosters, Inc.
 - c. Action Item III: Request for Approval:** FY 2023-2024 Presidential Evaluation
- IV. Informational Items and Standing Updates**
Trustee Bob Sasser, Chair
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
 - a.** Direct Support Organization Review
 - b.** University Regulation and Policy Comprehensive Review and Update
- V. Open Forum for Trustees**
Trustee Bob Sasser, Chair
- VI. Adjournment**
Trustee Bob Sasser, Chair