



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Thursday, February 27, 2025
11:00 am – 12:15 pm

Florida State University
Westcott Building
Conference Room 211A
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**
November 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:** To Seek a New Institutional Accreditor
 - B. Action Item II: Request for Approval:** Institutional Risk Management Charter
 - C. Action Item III: Request for Approval:** The John and Mable Ringling Museum of Art Foundation, Inc. Bylaw Revision
 - D. Action Item IV: Request for Approval:** Nominations to the Board of Directors of the John and Mable Ringling Museum of Art Foundation, Inc.
- IV. Informational Items and Standing Updates**
Trustee Maximo Alvarez, Chair
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
 - a) University Regulations and Policy Comprehensive Review Update**
- V. Open Forum for Trustees**
Trustee Maximo Alvarez, Chair
- VI. Adjournment**
Trustee Maximo Alvarez, Chair