**FSU Board of Trustees Governance Subcommittee Meeting**

**May 3, 2018**

**McCarthy Center, Alumni Room**

**8:00 a.m. – 9:30 a.m.**

**AGENDA**

1. Approval of Minutes from March 7, 2018.
2. FINAL Agenda for BOT Retreat on May 12, 2018.
3. Nominations for Chair and Vice Chair for 2018-2019

Trustee Action Item: Election of Chair and Vice Chair of Board of Trustees

1. Nomination for Trustee Emeritus

Trustee Action Item: Approval of Trustee Emeritus

1. Full Board of Trustees Meeting Agenda - TBA
2. New Business
3. Adjournment

The Governance subcommittee meetings will be determined in consultation with the Board of Trustees Chair during the summer.