FSU Board of Trustees Governance Committee Meeting
March 3, 2020
McCarthy Center, Alumni Room
8:00 a.m. – 9:00 a.m.
AGENDA

I. Approval of Minutes from September 17, 2019
   A. Hubbard

II. Trustee Appointments – Update
    A. Hubbard
    a. Reappointments:
       K. Foley – November 22, 2019 – March 1, 2024
       N. Budwig – January 27, 2020 – March 1, 2024
    b. Expiring Terms – Letter of Recommendation
       B. Herr – March 1, 2020 – March 1, 2025
       M. Grilli – March 1, 2020 – March 1, 2025

III. Slate of Officers AY ’20 – ’21
     A. Hubbard
     a. Chairperson & Vice Chairperson

IV. Board of Trustees Self-Assessment – Update
    A. McDonald

V. Governance Committee Powers and Duties
   A. Hubbard

VI. Board Retreat – April 1, 2020, 5:00 – 9:00 p.m.
    A. Hubbard

VII. Proposed 2019-2020 Full BOT Meeting Schedule:
    a. September 23, 2020
    b. November 18, 2020
    c. January 27, 2021
    d. March 24, 2021
    e. May 12, 2021

VIII. New Business

IX. Adjournment