I. Approval of Minutes from February 16, 2021

II. Trustee Appointments – Update
   a. Vacancy: still one vacancy (for Sonia Diaz position vacated in August 2018)
   b. Overstay Term: Brian Herr (renewal for second term is still underway)
   c. Expiring Terms: March 1, 2021
      - Anthony Hubbard (first term) – recommendation submitted on February 5, 2021
      - Brian Herr
      - Dana Neshe (second term)
      - Claire Ramsbottom materials submitted on March 11


   New Standard (effective January 2021): 3.8 The board systematically develops, ensures, and enhances its own effectiveness through orientation, professional development, effective self-assessment, and regular evaluation including an external perspective. The board addresses its goals for diversity within its membership. Its role and functions are effectively carried out through appropriate committees and meetings.

IV. Update: Organizational Operations – FSU – FSU Foundation

V. New Business

VI. Adjournment