



Framingham

State University

FSU Board of Trustees Governance Committee Meeting
September 17, 2019
McCarthy Center, Alumni Room
8:00 a.m. - 9:00 a.m.
AGENDA

- I. Approval of Minutes from April 23, 2019.
- II. Trustee Appointments - Update
 - a. Expiring Terms
 - K. Foley - March 1, 2019
 - N. Budwig - March 1, 2019
 - B. Herr - March 1, 2020
 - M. Grilli - March 1, 2020
- III. Board of Trustees Assessment Instrument & Administration
 - a. Overview of Assessment
 - b. Proposed Instrument
- IV. New Business
- V. Adjournment

The next Governance committee meeting is scheduled for **March 3, 2020**.

Items for next agenda:

Review of Assessment Results

Slate of Officers for AY'20 - 21

Board Retreat