



Framingham

State University

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 | |