



Framingham

State University

FSU Board of Trustees Governance Committee Meeting
October 2, 2020
McCarthy Center, Alumni Room
8:00 a.m. - 9:00 a.m.
AGENDA

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- | | | |
|-------|---|-------------|
| I. | Approval of Minutes from May 8, 2020 | A. Hubbard |
| II. | Trustee Appointments - Update | A. Hubbard |
| | a. Vacancy: still one vacancy (for Sonia Diaz position vacated in August 2018) | |
| | b. Overstay Term: Brian Herr (renewal for second term is underway) | |
| | c. Expiring Terms: March 1, 2021 | |
| | - Anthony Hubbard (first term) | |
| | - Dana Neshe (second term) | |
| III. | Board of Trustees Self-Assessment - Separate Session Proposed | A. McDonald |
| IV. | Review of By-Laws to Amend for Recommended Change of Seal | K. Foley |
| | - See research document | |
| | - Elemental language | |
| V. | Limits on Summer Delegation of Authority for the President | A. Hubbard |
| | - Executive Committee | |
| VI. | Possible Addition of BOT Committee: Diversity, Inclusion & Community Engagement | K. Foley |
| VII. | Policy Approval Workflow | A. McDonald |
| VIII. | New Business | |
| IX. | Adjournment | |

Committee Members & Staff

On Ground: Cevallos; Foley; Hubbard; McDonald

Remotely: Logan