Board of Trustees Governance Committee May 14, 2019 Meeting Notes

Meeting called to order at 10:22 a.m.

Members present: Les Muma, Chair, Stephanie Goforth, Hal Mullis, Jordan Zimmerman

Committee Chair Muma welcomed everyone.

New Business Action Items

FL 101 Approve 10/29/18 minutes

Committee Chair Muma introduced the item and asked for a motion. Motion made by Hal Mullis, 2nd by Stephanie Goforth; no discussion occurred and approved by all committee members present.

FL 102 Approve DSO Bylaw Amendments

Committee Chair Muma introduced the item explaining that legislation changed this session changing 13.002 regulation. Hilary Black presented the item.

Ms. Black shared that the DSO bylaws now need to be amended to include: a. one director appointed by the BOT Chair; b. 1 director is to be the president and/or designee; all directors must be approved by Board of Trustees. She also shared that many of the DSOs took the opportunity to review their bylaws and update them to better reflect current practice.

Trustee Mullis asked if their approval today would be a recommendation to the full Board. Ms. Black shared that it would. She also shared that there are 4 DSOs that have not completed their review but will be done by the June meeting.

Trustee Muma asked if they could approve all of the amendments as long as management has reviewed and confirmed that appropriate changes occurred. Ms. Black shared that they could.

Trustee Goforth moved to recommend approval to the Board of Trustees of the amendments to

conformity to Florida Statues and the USF System DSO Regulation 13