



AGENDA

Governance Committee Meeting

Tuesday, September 2, 2025

5:00 p.m.

East Campus, Dade City (Building A, Room 240 – Conference Center)

- I. Welcome – Seth Mann, Chair**
- II. Approval of Minutes – December 10, 2024**
- III. Review of Foundation Bylaws**
 - a. Secretary – President’s Designee**
- IV. Foundation Board Member Nomination Form**
- V. Other Business**
- VI. Adjournment**

Next Meeting: November 2025 (Date TBD)

Seth Mann, Chair; George Angeliadis, Monica Mills, Andy Taylor, Shonda Wilson