



**Board of Trustees  
Governance Committee Minutes  
May 29, 2024**

The Governance Committee met May 22, 2024. Committee members Trustees Crossman, Figgers, Perry, Stone, Reed, and White attended the meeting and established a quorum. Trustees Cliatt, Gibbons, May, and Washington were also in attendance.

The Committee approved the March 6, 2024 committee minutes. Danielle then presented an overview of the legislative budget request, highlighting its importance in setting federal priorities for the upcoming fiscal year, and advised that it should be submitted to the Board of Governors by July. A discussion on the budget highlights for 2025 ensued, with the expectation that Governor Ron DeSantis would approve the budget before the end of the state fiscal year.

Ms. McBeth and Provost Watson will meet with President Robinson and his leadership team to discuss and revise the Legislative Budget Request (LBR) based on the feedback and ideas from the trustees and committee members. The revised LBR will be ready for the Board meeting next week in Tampa.

Trustees and committee members will provide their specific suggestions for increasing the LBR to President Robinson and his team by Friday. This information will be used to prepare the revised LBR.