

**MUSEUM OF SCIENCE & INDUSTRY, INC.**  
**GOVERNANCE COMMITTEE MEETING**  
**TUESDAY, August 23, 2017 at 9:00am**  
**Hillsborough Community College- Office of Ashley Carl**

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The meeting was called to order by Committee Chair Ashley Carl at 9:05am.

**Committee Members Present: Ashley Carl, Bret Feldman, Patti Jurinski, Robert Thomas (phone)**

**Committee Members absent: Santiago Corrada**

**Staff Members Present: Julian Mackenzie, Kenyetta White-Johnson (recording)**

**Board Succession and Reduction-** Robert Thomas joined the call briefly to provide comments regarding the board succession and reduction. He asked the Governance Committee members to use the bylaws as a guide in the decision making process. Robert also mentioned that we have a few *ex-officio* members that are government appointments whose seats on the MOSI board will need to be included in the count. Discussion was held regarding board term limits as several board members terms will be up at the end of the fiscal year. Ashley will conduct noticed phone calls with each board member individually to discuss the board succession/reduction plan.

Julian recommended that the Governance Committee consider extending officer terms to two-year terms instead of a one-year term.

Robert Thomas asked the Governance Committee to consider making a recommendation to the board to appoint Ashley Carl as Vice Chair of the Board of Directors.

Following Board Chair Comments, Robert Thomas left the meeting due to another appointment.

Further discussion was held regarding the board succession and reduction, and it was determined that it is not necessary to have a board with more members than the number of employees employed by MOSI. It was decided that the following.

**ByLaw Changes-** Ashley reported that changes were made to the MOSI bylaws by MOSI counsel in order to bring the bylaws into compliance with the Sunshine statute. Ashley will review the bylaws and make any changes necessary in order to bring the bylaws into compliance with the reduced board structure. **No action was taken by the Governance Committee during this meeting.**

**Document Retention Policy-** A brief discussion was held regarding changes to the Document Retention Policy. Ashley reported that changes were made to the Policy by MOSI Counsel in order to bring the policy into compliance with the Sunshine Statute. Ashley asked for a motion to approve the Document Retention Policy. **Bret Feldman moved to adopt the Document Retention Policy as documented by Charlie Carlson. Patti Jurinski seconded and the motion was approved.**

**The meeting adjourned at 10:20am.**

