THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

FSU Alumni Center
Tallahassee, Florida
May 11, 2007
8:00 AM – 11:30 AM

AGENDA

8:00 – 8:30  Continental Breakfast and Presentation by Dr. Lawrence G. Abele,
Executive Vice President for Academic Affairs and Provost
Student Success: Graduation, Retention and Testing

I.  Call to Order and Welcome
    Mr. Jim Smith, Chair

II.  Approval of Minutes
    January 26, 2006 Meeting
    March 30, 2007 Conference Call

III. Comments, Faculty Senate
    Dr. Jayne Standley

IV. Comments, Student Government Association
    Mr. Clifford Counts

V.  Legal Update
    Ms. Betty Steffens, University General Counsel

VI.  Report on Campus Security and Safety
    Ms. Lee Hinkle, Vice President for University Relations

VII. Consent Items – One Motion
    1. Request to delegate approval of the Equity Accountability Program to the President
    2. Approval of M.A. in Music-Liberal Arts
3. Approval of B.S. in Computer Criminology
4. Approval of Student Government Bills for Spring 2007

VIII. University Relations Update
Ms. Lee Hinkle, Vice President for University Relations

IX. Committee Reports:

Academic Affairs (Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost)

Agenda Items (ACTION):
1. Approval of Alcohol Policy Revision

Information Items:
1. Update on Student Affairs/Athletic Department Activities

Student Affairs (Dr. Mary Coburn, Vice President for Student Affairs)

Agenda Items (ACTION):
1. Alcohol Policy Final Approval with Amendment

Information Items:
1. Update on Student Affairs/Athletic Department Activities
   Dr. Mary Coburn

Finance and Business (Mr. John Carnaghi, Senior Vice President for Finance and Administration)

Agenda Items (ACTION):
1. Request for Approval - Amendment of Rules/Regulation 6C2R-4.070 Guidelines for Disciplinary Action
2. Request for Approval - Amendment/Repeal of Rules Regulation 6C2-4.011 through 6C2-4.026 Affirmative Action/Anti-Discrimination
3. Approval of FY 2008-2009 Legislative Budget Request
4. Approval of FY 2008-2009 Fixed Capital Outlay Budget Request
5. Approval of FY 2007-2008 Tuition Policy and Rule Authorization
6. Approval of Tentative 2007-2008 Operating Budget
   a. Approval of Tentative Operating Budget
   b. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
   c. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State
   d. Approve DSO's to continue operations within available resources
7. Approval of Preliminary Campus Master Plan thru 2015

X. Open Forum for Board Member Discussion

XI. President's Report (Dr. T.K. Wetherell, President)
    Legislative Update

XII. Adjournment