THE FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES  

FSU Alumni Center  
Tallahassee, Florida  
September 12 & 13, 2007  

AGENDA  

September 12, 2007  

5:30 – 6:30PM  Reception & Tour – President’s House  
6:30PM  Dinner – President’s House  

September 13, 2007  

8:00-8:30AM – Continental Breakfast and Presentation (Franklin D. Murphy, Assistant Vice President of University Relations and Director of University Communications).  
(President’s house event room)  

8:30-9:45AM – Bus Tour to Intramural Fields, Marine Science Research & Training Center, and Material Research Building  

10:00-12:00PM – Committee Meetings  

12:00-2:00PM – Lunch & Dean’s Panel  

• Dean Driscoll, College of Education  
• Dean Rasmussen, College of Social Sciences  
• Dr. Julia Zimmerman, Director, University Libraries  

I.  Call to Order and Welcome – 2:00PM  
Mr. Jim Smith, Chair  

II.  Approval of Minutes  
May 11, 2007 Meeting  
June 13, 2007 Conference Call
III. Comments, Faculty Senate  
Dr. Eric Walker

IV. Comments, Student Government Association  
Mr. Clifford Counts

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

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

VII. Consent Items – One Motion  
1. Request for Implementation of Proposed B.A. in East Asian Languages and Culture  
2. Processes for Approval of Academic Degree Programs, Majors, and Certificate Programs (Request for Implementation)  
3. Approval of Student Government Bills for Summer 2007  
4. ACC Certification Form  
5. Approval of the 2007 Equity Accountability Plan

VIII. Committee Reports:

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

Information Items:
1. Update on Board of Governor’s Initiatives  
   Dr. Lawrence Abele  
2. Revisions to the Faculty Handbook  
   Dr. Anne Rowe  
3. Research Update  
   Dr. Kirby Kemper  
4. Strategic Plan Update  
   Dr. Robert Bradley
**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. Possible Legislatively or BOG Authorized Tuition and Fees
   a. Tuition Increase—Should the Legislature or BOG approve an optional undergraduate tuition increase for Spring/Summer 2008 FSU will not raise tuition for the 2008 Spring semester. If the Legislature mandates a tuition increase FSU will comply.
   b. Technology Fee—Should the Legislature authorize a technology fee FSU requests approval to implement the fee beginning as early as Spring of 2008. The University administration shall examine whether the other fee increases listed below shall be necessary.
2. Approval of Fee Increases
   a. FSU Smartcard Fee
   b. Transcript Fee
   c. Use of Facilities & Equipment Fee
   d. Orientation Fee
3. Approval of 2007 – 2008 Work Plan for the Office of Audit Services
4. Report on Purchase Orders over $1 million and 5 year + Service Contracts for Fiscal Year 2006 – 2007
6. Rule/Regulations Change – DSOs
7. Finalization of the following Budgets (tentatively approved 5/11/07)
   a. 2007 – 2008 Operating Budget
   b. 2007 – 2008 DSO Budget
   d. Budget Reductions Update
8. Campus Master Plan Update

IX. President Wetherell’s Evaluation Report
    Jim Smith, Chair

X. Open Forum for Board Member Discussion

XI. President’s Report
    Dr. T.K. Wetherell, President

XII. Adjournment (5:00PM)