

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

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

A G E N D A

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
5. Report on Construction Projects over \$1 million 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
 - c. Fixed Capital Outlay Budget Request 2008 – 2009
 - 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)