

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FSU Research Foundation Building
Tallahassee, Florida
June 12 & 13, 2008

REVISED AGENDA

June 12, 2008

| | |
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| 3:00 – 5:00PM | Committee Meetings |
| 5:30 – 6:00PM | Morcom Aquatics Center Tour/Diving Demonstration |
| 6:15PM | Seminole Golf Course Putting Contest, Barbeque |

June 13, 2008

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| 8:00 — 9:00AM | Continental Breakfast and Presentation by Siegel + Gale |
| 9:00 — 9:05AM | 1. Call to Order and Welcome Mr. Harold Knowles, Vice Chair |
| 9:05 — 9:10AM | 2. Approval of Minutes <ul style="list-style-type: none">• January 18, 2008 Meeting• April 3, 2008 Conference Call |
| 9:10 — 9:20AM | 3. Comments, Faculty Senate Dr. Eric Walker |
| 9:20 — 9:30AM | 4. Comments, Student Government Association Mr. Ryan Powers |
| 9:30 — 9:40AM | 5. Legal Update Ms. Betty Steffens, University General Counsel |
| 9:40 — 9:55AM | 6. University Relations Update Ms. Lee Hinkle, Vice President for University Relations |

9:55 — 10:00AM

7. Consent Items — One Motion

1. Request for Approval – Florida Equity Report
2. Request for Final Approval of Amendment of Regulation 6C2R-009 Parking and Traffic Regulations Approved by the Board April 3, 2008.
3. Request for Approval of Repeal of Regulation 6C2R-6.004 Computing Center
4. Request for Approval of Student Government Bills for Spring 2008
5. Request for Implementation of Proposed MS in Materials
6. Request for Implementation of Proposed Doctor of Nursing Practice in College of Nursing
7. Request for Approval of Revision of Marine Lab Regulation 6C2R-6.007 University Marine Lab
8. Request for Approval of Repeal of Regulation 6C2R-6.008 University Library
9. Request for Approval of Repeal of Regulation 6C2R-4.0485 Criteria and Procedures for Promotion for In-Unit General Faculty Librarians
10. Request for Approval of Repeal of Regulation 6C2R-3.007 Administrative Suspension Not Within the Judicial System
11. Request for Approval Repeal of Regulation 6C2R-3.012 Student Housing
12. Request for Authorization of Research Building

10:00 — 10:45AM

8. Committee Reports:

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

Action Items:

1. BOG Enrollment Plan Process and Definition Changes

Information Items:

1. Name change from Hospitality Administration to Hospitality Management
2. Report on Tenure
3. Strategic Plan Update
Dr. Robert Bradley

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

Agenda Items (ACTION):

1. Posting, Promotions, Chalking, Advertising and Active Distribution of Materials on FSU Campuses 6C2R-2.0131 Revision

Information Items:

1. Update on Student Affairs Activities
Dr. Mary Coburn

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

Agenda Items (ACTION):

1. Request for Approval of FY 2009-2010 Fixed Capital Outlay Budget
2. Request for Approval of FY 2008-2009 Tuition Policy and Rule Authorization
3. Request for Approval of Tentative 2008-2009 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
4. Budget Update and 2-Year Financial Plan 2008-2009, 2009-2010
5. Request for Final Approval of the Campus Master Plan Update
6. Request for Approval for Fee Increase for Professional Programs

Information Items:

1. Campus Policy on Weapons
Mr. John Carnaghi
2. FY 2009-10 Legislative Budget Request

10:45 — 10:50AM

9. Open Forum for Board Members Discussion

10:50 — 11:00AM

10. President's Report (Dr. T.K. Wetherell, President)

11:00AM

11. Adjournment