Thursday, September 18, 2008

3:00 – 5:00PM  Committee Meetings
5:30 – 8:30PM  Reception & Dinner, University Center Club

Friday, September 19, 2008

*The agenda will be followed in the subsequent order and items may be heard earlier than the scheduled time below.*

9:00 — 10:00AM  Continental Breakfast and Presentation by Siegel + Gale

10:00 — 10:05AM  1. Call to Order and Welcome
                                  Mr. Harold Knowles, Vice Chair

10:05 — 10:10AM  2. Approval of Minutes
                                  June 13, 2008 Meeting

10:10 — 10:15AM  3. Comments, Faculty Senate
                                  Dr. Eric Walker

                                  Mr. Ryan Powers

10:20 — 10:30AM  5. Legal Update
                                  Ms. Betty Steffens, University General Counsel
6. Strategic Plan Update and Funding
Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost

Mr. Charles Rasberry, President of the FSU Foundation

7. Consent Items — One Motion
1. Ratify SGA Bills
2. Approval of 2008-2009 Work Plan for the Office of Audit Services
5. Adoption of 6C2R-2.0151, Supplier Diversity Program
6. Amendment of Regulation 6C2R-1.015 Purchasing and Procurement
7. Request for Final Approval after Notice of FY 2008-2009 Tuition Policy and Administrative Action
8. ACC Certification Form

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

Action Item:
Political Campaign Policy

9. Committee Reports:

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

Action Items:
1. COB Articles of Incorporation and Bylaws for DSO – Dr. Caryn Beck-Dudley
2. College of Medicine Waivers – Dr. John Fogarty
3. Out-of-state Waivers – Dr. Lawrence Abele
Information Items:

1. Strategic Plan Update – Dr. Robert Bradley
2. University Compacts – Dr. Robert Bradley
3. Academic Reorganization Study Update – Dr. E. Joe Nosari
4. Update on U.S. News & World Report Rankings – Dr. Lawrence Abele
5. Special Education Administrative Realignment of Degree Inventory – Dr. Anne Rowe
7. Research and Pathways Update – Dr. Kirby Kemper
8. BOG regulation on BOT Powers and Duties

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

Information Items:

1. Athletics Update – Mr. Randy Spetman
2. Report on New Students Entering FSU
3. Faculty/Staff Emergency Guide folder
4. Summary Report re: Opening of Fall Semester
5. Construction Updates

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

Agenda Items (ACTION):

1. Finalization of the following Budgets (tentatively approved 5/11/07)
   a. 2008-2009 Operating Budget
   b. 2008-2009 Direct Support Operating Budget
   c. 2009-2010 Fixed Capital Outlay Budget Request

10:00 — 12:05PM 10. Open Forum for Board Members Discussion

12:05 — 12:15PM 11. President’s Report (Dr. T.K. Wetherell, President)

12:15PM 12. Adjournment