

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

September 18 & 19, 2008
FSU Student Services Building

A G E N D A

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

10:15 — 10:20AM 4. Comments, Student Government Association
Mr. Ryan Powers

10:20 — 10:30AM 5. Legal Update
Ms. Betty Steffens, University General Counsel

10:30 — 10:50AM

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

10:50 — 10:55AM

7. Consent Items — One Motion

1. Ratify SGA Bills
2. Approval of 2008-2009 Work Plan for the Office of Audit Services
3. Status Report on Purchase Orders over \$1 million and 5 year+ Service Contracts for Fiscal Year 2007-2008
4. Status Report on Construction Projects over \$1 million for Fiscal Year 2007-2008
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

10:55 — 11:15AM

8. University Relations Update

Ms. Lee Hinkle, Vice President for University Relations

Action Item:

Political Campaign Policy

11:15 — 12:00PM

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
6. Collective Bargaining Update – Ms. Joyce Ingram
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

12:00 — 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