

# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

September 18 & 19, 2008  
FSU Student Services Building

## A G E N D A

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### 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**