

**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

Florida State University Alumni Center • Grand Ballroom
Thursday, February 26, 2009
9:00 a.m.

CALL-IN NUMBERS:

Long Distance: (800) 210-4771

Local: (850) 645-9020

A G E N D A

8:30 a.m.

CONTINENTAL BREAKFAST

9:00-9:05 a.m.

CALL TO ORDER AND WELCOME

Mr. Jim Smith, Chair

9:05-9:10 a.m.

APPROVAL OF MINUTES

November 14, 2008 Meeting

9:10-10:05 a.m.

UPDATES & REPORTS

1. Comments, Faculty Senate

Dr. Eric Walker, Vice Chair of Faculty Senate

2. Comments, Student Government Association

Mr. Ryan Powers, Vice President of Student Government Association

3. Legal Update

Ms. Betty Steffens, University General Counsel

4. Florida State University Foundation Campaign Report

Mr. Charles Rasberry, President

5. Seminole Boosters Campaign Report

Mr. Andy Miller, President

6. University Relations & Advancement Update

Ms. Lee Hinkle, Vice President for University Relations & Advancement

10:05-10:10 a.m.

CONSENT ITEMS – ONE MOTION

- Approval of SGA Bills and Resolutions for FSU Main Campus, Panama City Campus and Sarasota Campus – Fall Term 2008
- Adopt 2009 Affirmative Action Plan and Related Programs
- Identify Theft Prevention Program (Red Flag Rules)

10:10-11:00 a.m.

1. APPROVAL OF FSU STRATEGIC PLAN

Dr. Robert Bradley, Vice President for Planning & Programs

2. ACADEMIC AFFAIRS

Dr. Lawrence Abele, Executive Vice President for Academic Affairs & Provost

Information Items:

2A. Academic Affairs Update

2B. Research Activities/Grants

Dr. Kirby Kemper, Vice President for Research

2C. Medical School Scholarships/Waivers

Agenda Items (ACTION):

2D. Approval of Master of Fine Arts in Screen Writing and Play Writing

2E. Approval of Material and Supply Fees – 2009-2010

2F. Approval of Amending the Delegation of Authority to the President

3. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

Information Items:

3A. Student Affairs Update

3B. Athletic Update/NCAA

Mr. Monk Bonasorte, Sr. Associate Athletics Director

Agenda Items (ACTION):

3C. Approval of Resolution to Issue Bonds not to Exceed \$40 Million for construction of the Wellness Center

3D. Approval of Housing Rates Increase Effective Fall 2009

Agenda Items (ACTION) – cont'd

3E. Approval of Local Fees 2009-2010 (A&S, Athletics & Health)

3F. Approval of Suspension of Mandatory Student Health Insurance

4. FINANCE AND BUSINESS

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

Information Items:

- Update on 2008-2009 Budget
- Update on Potential 2009-2010 Budget
- Update on Potential 2010-2011 Budget
- Information on Investments
- Florida Travel Restrictions

4A. Federal Stimulus Bill

Agenda Items (ACTION):

4B. Approval of Technology Fee

4C. Approval of Revised Campus Master Plan

11:00-11:10 a.m. OPEN FORUM FOR BOARD MEMBERS

11:10-11:30 a.m. PRESIDENT'S REPORT

Dr. T.K. Wetherell, President

11:30 a.m. ADJOURNMENT

LUNCH WILL BE PROVIDED IMMEDIATELY FOLLOWING THE MEETING