

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, NOVEMBER 20, 2009
9:00 A.M. – 12:00 NOON

DUNLAP STUDENT SUCCESS BUILDING
100 SOUTH WOODWARD AVENUE
TALLAHASSEE, FL

CALL-IN NUMBERS:
Long Distance: 1-800-210-4771
Local: 850-645-9020

A G E N D A

CONTINENTAL BREAKFAST

I. CALL TO ORDER AND WELCOME

Mr. Jim Smith, Chair

II. APPROVAL OF MINUTES (ACTION)

- September 17, 2009, Meeting

III. UPDATES & REPORTS

A. Comments, Faculty Senate

Dr. Jayne Standley, Past President of Faculty Senate

B. Comments, Student Government Association

Ms. Lauren Robertson, Vice President of Student Government Association

C. Legal Update

Ms. Betty Steffens, University General Counsel

D. University Relations & Advancement Update

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

E. Collective Bargaining Update

1. Legal Basis of Management Rights

Michael Mattimore, Consultant

2. Labor Relations Overview

Joyce Ingram, Director of Human Resources

F. Panama City Blue Ribbon Committee Report

Mr. Allan Bense & Ms. Elizabeth Walters, Co-Chairs of Blue Ribbon Committee

IV. SPECIAL PRESENTATION/ACCOUNTABILITY

- National Views of FSU: How Florida State Stacks Up to Its Peers
Dr. Lawrence Abele, Executive Vice President for Academic Affairs & Provost

V. CONSENT ITEMS – ONE MOTION

- A. Request for Approval of the Revision of Attendance and Sick Leave Regulation
- B. Request for Approval of the Name Change for the College of Motion Picture, Television and Recording Arts
- C. Request for Approval of the Panama City Graduate Student Scholarships/Waivers
- D. Request for Approval of the New Degree Program in Computational Science (bachelor's degree)
- E. Request for Approval of the Environmental Science (bachelor's degree)
- F. Request for Approval to Amend the Fixed Capital Outlay Budget Request (Free Electron Laser Building)
- G. Request for Approval of Severance Agreement Policy

VI. STRATEGIC PLANS

- A. FSU Foundation
Mr. Steve Evans, Interim President for FSU Foundation
- B. Athletics
Mr. Randy Spetman, Director of Athletics

VII. ACADEMIC AFFAIRS

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

Information Items:

- American Recovery and Reinvestment Act (Stimulus Funds) Update
Dr. Kirby Kemper, Vice President for Research

VIII. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

Information Items:

- Student Government Association Update

IX. PROPOSED MEETING DATES

- February 18 & 19
- June 22 & 23
- September 30 & October 1
- November 29 & 30

X. CHAIRMAN'S REPORT

Mr. Jim Smith, Chair

- President's Evaluation Report

XI. OPEN FORUM FOR BOARD MEMBERS

XII. PRESIDENT'S REPORT

Dr. T.K. Wetherell, President

XIII. PRESIDENTIAL SEARCH UPDATE

Mr. John Hicks, Consultant

XIV. ADJOURNMENT

Revised 11/9/09