

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, FEBRUARY 19, 2010

9:00 A.M. – 12:00 Noon

AUGUSTUS B. TURNBULL III
FLORIDA STATE CONFERENCE CENTER

555 West Pensacola Street

Tallahassee, Florida

CALL-IN NUMBER:

850-645-6338

A G E N D A

CONTINENTAL BREAKFAST

I. CALL TO ORDER AND WELCOME

Mr. Jim Smith, Chair

II. APPROVAL OF MINUTES (ACTION)

A. November 24, 2009, Meeting

B. December 8, 2009, Special 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

1. Overview of Sunshine Law; Public Records Law; Florida Code of Ethics/Florida Commission on Ethics; BOT Ethics Policy

Ms. Betty Steffens

2. Powers and Duties of BOT & President (ACTION)

Mr. Michael Cramer, Deputy General Counsel

3. NCAA Matters

Ms. Stacey Karpinski, The Compliance Group

- D. University Relations & Advancement Update
Ms. Lee Hinkle, Vice President for University Relations & Advancement
- E. Legislative Priorities
Ms. Kathleen Daly, Assistant Vice President of University Relations

IV. CONSENT ITEMS – ONE MOTION

- A. Request for Approval of Material and Supply Fee and Use of Facilities and Equipment Fee Increase
- B. Request for Approval of the 2010-2011 Differential Tuition Fee Increase Expenditure Approval
- C. Request for Approval of the Proposed Rental Rates for Student Housing – Fall 2010
- D. Request for Approval of the Student Fee Assessments -- Local Fee Increases – Academic Year 2010-2011
- E. Request for Approval of the Bond Issue for the Next Phase of Wildwood Housing
- F. Request for Approval of Student Government Association Bills and Resolutions – Fall 2009
- G. Request for Approval of the 2010 Affirmative Action Plan
- H. Request for Approval of the Revision of Regulation on Textbook Affordability

V. ACADEMIC AFFAIRS

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

Agenda Item (ACTION):

- A. The Florida State University's Annual Report to the Board of Governors
Dr. Lawrence Abele

Information Items:

- B. Academic Affairs Update
Dr. Lawrence Abele
- C. Office of Research Update
Dr. Kirby Kemper, Vice President for Office of Research
- D. SACS 5-Year Review Update
Dr. Joe McElrath, Associate Vice President for Academic Affairs
- E. New Florida Initiative
Dr. Robert (Bob) Bradley, Vice President for Planning and Programs
- F. Report on Tenure
Dr. Lawrence Abele

VI. FINANCE & BUSINESS

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

Agenda Item (ACTION):

A. Request for Approval of the Payroll Direct Deposit Regulation

Mr. John Carnaghi

VII. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

Information Items:

A. Student Affairs Update

Dr. Mary Coburn

B. Athletics Update

Mr. Randy Spetman, Director of Athletics

VIII. FUNDRAISING UPDATES

A. Seminole Boosters Update

Mr. Andy Miller, President of Seminole Boosters

B. FSU Foundation Update

Mr. Steve Evans, Interim President of the FSU Foundation

IX. UPCOMING MEETING DATES

- June 24 & 25, 2010
- September 30 & October 1, 2010
- November 29 & 30, 2010

X. CHAIRMAN'S REPORT

Mr. Jim Smith

- Election of Vice Chair

XI. OPEN FORUM FOR BOARD MEMBERS

XII. PRESIDENT'S REPORT

XIII. ADJOURNMENT