THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 25, 2010
8:00 A.M. – 12:00 Noon

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER
555 West Pensacola Street
Tallahassee, Florida

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

AGENDA

CONTINENTAL BREAKFAST WILL BE SERVED AT 7:30 A.M.

I. CALL TO ORDER AND WELCOME
Mr. Andy Haggard, Chair

II. PRESENTATION
Introduction: Dr. Kirby Kemper, Vice President for Research
Dr. Thomas Joiner, 2010-2011 Robert O. Lawton Distinguished Professor (Psychology)

III. APPROVAL OF MINUTES (ACTION)
• February 19, 2010, Meeting
• June 10, 2010, Conference Call Meeting

IV. PRESIDENT’S REPORT
Dr. Eric Barron, President

V. UPDATES & REPORTS
A. Comments, Faculty Senate
   Dr. Jayne Standley, Past President of Faculty Senate

B. Comments, Student Government Association
   Mr. Bobby Seifter, Vice President of Student Government Association

C. Legal Update
   Ms. Betty Steffens, University General Counsel

D. University Relations Update
   Ms. Lee Hinkle, Vice President for University Relations

E. Athletics Update
   Mr. Monk Bonasorte, Senior Associate Athletic Director
VI. CONSENT ITEMS – ONE MOTION
A. Request for Approval of Master of Engineering
B. Request for Approval of Amendment to Regulation 6C2R-5.098 Textbook Adoption and Affordability
C. Request for Approval to Waive $500 College of Medicine Facilities and Equipment Fee
D. Request for Approval of 2010 Florida Educational Equity Act Report
E. Request for Approval for 2010 Equal Employment Opportunity Statement
F. Request for Approval of Parking and Transportation Access Fee Increase to be implemented over three years beginning Fall semester 2010
G. Request for Approval of Amendment to Regulation 6C2R-4.070, Guidelines for Disciplinary Action for Faculty and Staff
H. Request for Approval of Amendment to Regulation 6CR-2.015, Purchasing and Procurement
I. Request for Approval of Amendment to Regulation 6C2R-2.024, Tuition and Fees
J. Request for Approval to Secure New Bond Issue Authority for Parking Garage Six
K. Request for Approval of the University Investment Policy
L. Request for Approval of the University Academic Calendar
M. Request for Approval of the Childhood Development Programs Tuition Rates for Academic Year 2010-2011
N. Request for Approval of Student Government Bills and Resolutions – Summer 2010

VII. ACADEMIC AFFAIRS
Dr. Robert Bradley, Vice President for Planning & Programs

Agenda Item (ACTION):
A. Request for Approval of Change to Regulation Academic Honor Policy
   Dr. Jennifer Buchanan, Associate Dean of Faculties

Information Items:
B. Academic Affairs Update
   Dr. Robert Bradley
C. Panama City College of Applied Studies
   Dr. Robert Bradley
D. Office of Research Update
   Dr. Kirby Kemper

VIII. FINANCE & BUSINESS
Mr. John Carnaghi, Senior Vice President for Finance and Administration

Agenda Item (ACTION):
A. Request for Approval of Tentative 2010-2011 Operating Budget and Releases
   1. Approval of Tentative Operating Budget
   2. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
   3. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida State University System
   4. Approval for the DSOs to continue operations within available resources
B. Request for Approval of FY 2010-2011 Tuition Policy and Administrative Action
C. Request for Approval of FY 2011-2012 Fixed Capital Outlay Budget Request
IX. **STUDENT AFFAIRS**  
*Dr. Mary Coburn, Vice President for Student Affairs*

**Information Items:**  
A. Student Affairs Update  
   *Dr. Mary Coburn*

X. **FUNDRAISING UPDATES**  
A. FSU Foundation Update  
   *Mr. Steve Evans, Interim President of the FSU Foundation*

B. Seminole Boosters Update  
   *Mr. Andy Miller, President of Seminole Boosters*

C. Madison Street Update  
   *Mr. John Carnaghi, Senior Vice President for Finance and Administration*  
   *Mr. Andy Miller, President of Seminole Boosters*

D. University Center Building Naming  
   *Dr. Eric Barron, President*

XI. **UPCOMING MEETING DATES**  
• September 23 & 24, 2010 -- Revised  
• November 29 & 30, 2010

XII. **CHAIRMAN’S REPORT**

XIII. **OPEN FORUM FOR BOARD MEMBERS**

XIV. **ADJOURNMENT**

**LUNCH & OFFICE OF NATIONAL FELLOWSHIPS PRESENTATIONS**