



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, MARCH 4, 2011

1:00 P.M. – 4:00 P.M.

AUGUSTUS B. TURNBULL, III

FLORIDA STATE CONFERENCE CENTER

555 West Pensacola Street
Tallahassee, Florida

CALL-IN NUMBERS:

Local: (850) 645-9020

Long Distance: (800) 210-4771

A G E N D A

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chair

II. APPROVAL OF MINUTES (ACTION)

- November 29, 2010 Meeting
- January 7, 2011 Conference Call Meeting

III. PRESIDENT'S REPORT

Dr. Eric Barron, President

IV. UPDATES & REPORTS

- A. Comments, Faculty Senate
Dr. Sandra Lewis, Faculty Senate Vice Chair
- B. Comments, Student Government Association
Mr. Bobby Seifter, Vice President of the Student Government Association
- C. State of the Student Body Annual Report
Mr. Dustin Daniels, President of the Student Government Association
- D. University Relations Update
Ms. Liz Maryanski, Interim Vice President for University Relations
- E. Athletics Update
Mr. Monk Bonasorte, Senior Associate Director of Athletics

V. CONSENT ITEMS – ONE MOTION

- A. [Requesting Approval of Ph.D in Materials Science and Engineering](#)
- B. [Requesting Approval of M.S. in Computer Criminology](#)
- C. [Requesting Approval to explore M.S. in Information Technology](#)
- D. [Requesting Approval of the Material and Supply Fee](#)
- E. [Requesting Approval of the Use of Facilities and Equipment Fee](#)
- F. [Requesting Approval of Academic Year 2011-2012 Housing Rates](#)
- G. [Requesting Approval of the 2011 Affirmative Action Plan](#)
- H. [Requesting Approval of Student Government Bills and Resolutions](#)

VI. ACADEMIC AFFAIRS

Dr. Robert Bradley, Interim Provost & Vice President for Planning & Programs

Information Items:

- A. FSU's Unique Research and Creative Activity Portfolio
Dr. Ross Ellington, Associate Vice President for Research
- B. Report on Tenure
Dr. Anne Rowe, Dean of Faculties

VII. STUDENT AFFAIRS

Dr. Mary B. Coburn, Vice President for Student Affairs

Information Items:

- Student Affairs Update

VIII. UNIVERSITY ADVANCEMENT

Dr. Thomas W. Jennings, Vice President for University Advancement and President, FSU Foundation

Information Items:

- A. University Advancement Update

Agenda Item (ACTION):

- B. [Notification of Intent to Establish Direct Support Organization \(DSO\): FSU Real Estate Foundation](#)

IX. UPCOMING MEETING DATES

- June 2 & 3, 2011

X. CHAIRMAN'S REPORT

Mr. Andy Haggard

XI. OPEN FORUM FOR BOARD MEMBERS

XII. ADJOURNMENT

Approved

Date