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

AGENDA

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