



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

THURSDAY, JUNE 2, 2011

1:00 – 5:00 PM CENTRAL TIME

PANAMA CITY CAMPUS

Holley Academic Center • St. Joe Community Foundation Lecture Hall
Seminole Room A

First Floor • 4750 Collegiate Drive • Panama City, FL

CALL-IN NUMBERS:

Local: (850) 645-9020

Long Distance: (800) 210-4771

G E N E R A L M E E T I N G A G E N D A

Please Note:

All times are Central Time Zone ~ Dress for all events is business casual

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- | | |
|--------------|--|
| 1:00-1:05 pm | I. CALL TO ORDER AND WELCOME
<i>Mr. Andy Haggard, Chair</i> |
| 1:05-1:10 pm | II. APPROVAL OF MINUTES (ACTION) <ul style="list-style-type: none">• March 4, 2011 Meeting |
| 1:10-1:20 pm | III. PRESIDENT'S REPORT
<i>Dr. Eric Barron, President</i> |
| | IV. UPDATES & REPORTS |
| 1:20-1:30 pm | A. Comments, Faculty Senate
<i>Dr. Susan Fiorito, Vice Chair of Faculty Senate Steering Committee</i> |
| 1:30-1:40 pm | B. Comments, Student Government Association
<i>Mr. Dayne Hutchinson, Vice President of Student Government Association</i> |
| 1:40-1:50 pm | C. University Relations Update
<i>Ms. Liz Maryanski, Interim Vice President for University Relations</i> |
| 1:50-2:00 pm | D. Athletics Update
<i>Mr. Randy Spelman, Director of Athletics</i> |

2:00-2:30 pm

V. FINANCE, AUDIT & BUSINESS

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

Agenda Item (ACTION):

- A. Requesting Approval of Tentative 2011-2012 Operating Budget and Releases
 - 1. Approval of Tentative Operating Budget
 - 2. Approval of Delegated Authority to the President or Designee to make changes to the budget within available resources
 - 3. Approval for the University President to prepare the Operating Budget as prescribed by the laws and regulation of the State of Florida State University System.
 - 4. Approval of the DSOs to continue operations within available resources
 - 5. Approval of tentative 2011-2012 Operating Budget for Florida Medical Practice Plan
- B. Requesting Approval of FY 2012-2013 Fixed Capital Outlay Request
- C. Requesting Approval of Amendments to Campus Master Plan
- D. Requesting Approval of FY 2011-2012 Tuition and Fees Policy Approval; Approval of Implementation by Emergency Regulation 6C2R-ER11-1 and Notice for Normal Regulation
- E. Requesting Approval to Delegate Authority to President to approve the 2011 Equity Report
- F. Requesting Approval to Delegate Responsibility to President for Ratification of Collective Bargaining Agreements
- G. Requesting Approval of Amendment to Regulation 6C2R-2.009, Parking and Traffic Regulations
- H. Requesting Approval of University Electronic Fund Transfers Policy

2:30-3:00 pm

VI. ACADEMIC AFFAIRS

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

Agenda Item (ACTION):

- A. Requesting Approval of the University Work Plan
- B. Requesting Approval of Termination of Degree Programs
- C. Requesting Approval of the 2011-2012 Academic Calendar

3:00-3:15 pm

VII. STUDENT AFFAIRS

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

Information Items:

A. Student Affairs Update

Agenda Item (ACTION):

B. Requesting Approval of Student Government Bills and Resolutions

3:15-4:30 pm

VIII. UNIVERSITY ADVANCEMENT

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

Information Items:

A. University Advancement Update

B. Madison Street Project

Mr. Andy Miller, President of Seminole Boosters

Agenda Item (ACTION):

C. Requesting Approval for Naming Requests

D. Requesting Certification of the Florida State University Real Estate Foundation as a Direct Service Organization

4:30-4:45 pm

IX. CHAIRMAN'S REPORT

Mr. Andy Haggard

- President's Evaluation

4:45-5:00 pm

X. OPEN FORUM FOR BOARD MEMBERS

5:00 pm

XI. ADJOURNMENT

Approved

Date