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

GENERAL MEETING
AGENDA

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
Mr. Andy Haggard, Chair

1:05-1:10 pm  II.  APPROVAL OF MINUTES (ACTION)
• March 4, 2011 Meeting

1:10-1:20 pm  III.  PRESIDENT’S REPORT
Dr. Eric Barron, President

IV.  UPDATES & REPORTS

1:20-1:30 pm  A.  Comments, Faculty Senate
Dr. Susan Fiorito, Vice Chair of Faculty Senate Steering Committee

1:30-1:40 pm  B.  Comments, Student Government Association
Mr. Dayne Hutchinson, Vice President of Student Government Association

1:40-1:50 pm  C.  University Relations Update
Ms. Liz Maryanski, Interim Vice President for University Relations

1:50-2:00 pm  D.  Athletics Update
Mr. Randy Spetman, Director of Athletics
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

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