THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, MARCH 2, 2012

10:00 A.M. – 5:00 P.M.

Lunch
12:00 Noon-12:55 P.M.

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

A G E N D A

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

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

II. APPROVAL OF MINUTES (ACTION)
- January 13, 2012, Meeting

III. PRESIDENT'S REPORT
Dr. Eric J. Barron, President

IV. UPDATES & REPORTS

A. COMMENTS, FACULTY SENATE
Dr. Susan Fiorito, Vice Chair of the Faculty Senate

B. COMMENTS, STUDENT GOVERNMENT
Mr. Dayne Hutchinson, Vice President of the Student Government Association

C. UNIVERSITY RELATIONS UPDATE
Ms. Liz Maryanski, Vice President for University Relations

D. ATHLETICS UPDATE
Mr. Monk Bonasorte, Associate Director of Athletics

E. LEGISLATIVE UPDATE
Ms. Kathleen Daly, Assistant Vice President for Governmental Relations

V. CONSENT ITEMS

A. Requesting Approval of the 2012 Affirmative Action Plan
B. Requesting Approval of Orientation Fee – Effective no earlier than Summer 2013
C. Requesting Approval of Housing Rent Increase – Effective Fall 2012
D. Requesting Approval of SGA Bills & Resolutions
E. Requesting Approval of the 2012-2013 Academic Calendar

VI. FINANCE, BUSINESS & AUDIT

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

Information Items:

A. Campus Sustainability Initiative Update
Ms. Elizabeth Swiman, Director of Campus Sustainability Initiative
Mr. Dennis Bailey, Associate Vice President for Facilities

Agenda Items (ACTION):

B. Requesting Approval to Establish Student Green Fee
C. Requesting Approval of the Amendment to Campus Development Agreement

VII. ACADEMIC AFFAIRS

Dr. Garnett Stokes, Provost & Executive Vice President for Academic Affairs

Agenda Items (ACTION):

A. Requesting Approval of the Proposal to Explore MS in Corporate & Public Communication Degree Program
B. Requesting Approval of the Proposal to Explore Bachelors of Science Degree Program in Professional Communication

VIII. STUDENT AFFAIRS

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

Information Items:

A. Student Affairs Report on Hazing
B. Student Affairs Update

IX. UNIVERSITY ADVANCEMENT

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

Agenda Items (ACTION):

A. Requesting Approval of the Application for Recognition of Exemption for The Florida State University Real Estate Foundation, Inc. in accordance to State of Florida Statue 1004.28

B. Requesting Approval of the Amended Articles of Incorporation and Bylaws for The Florida State University Real Estate Foundation, Inc. in accordance to University Regulations 6C2R-2.025

C. Requesting Approval of the Confirmation of Building Name Approval: Tibbals Learning Center and Phase II, Ulla R. and Arthur F. Searing Wing

X. CHAIRMAN'S REPORT

Mr. Andy Haggard

XI. OPEN FORUM FOR BOARD MEMBERS

XII. ADJOURNMENT

Mr. Andy Haggard

UPCOMING MEETING DATES

June 7 & 8, 2012 (Sarasota, FL)
September 6 & 7, 2012
November 1 & 2, 2012

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Approved **Date**