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)
   • March 2, 2012, Meeting

III. President’s Report
    Dr. Eric J. Barron, President
    • Approval of Acquisition of the Donald L. Tucker Center

IV. Updates & Reports
    A. Comments, Faculty Senate
       Dr. Sandy Lewis, President of the Faculty Senate Steering Committee
    B. Comments, Student Government
       Ms. Kathryn Porwoll, Vice President of the Student Government Association
    C. University Relations Update
       Ms. Liz Maryanski, Vice President for University Relations
    D. Athletics Report
       Mr. Randy Spetman, Director of Athletics
V. CONSENT ITEMS
A. Requesting Approval for Termination of the Bachelor's degree in Graphic Design Program
B. Requesting Approval for the Master's in Information Technology Degree Program
C. Requesting Consolidation of Curriculum and Instruction Graduate Education Degree Program
D. Requesting Approval to Waive Out of State Tuition for Veterans Enrolled Prior to Change in Federal Regulation
E. Requesting Approval to Delegate Authority to President to approve the 2012 Equity Report
F. Requesting Approval of Revision to Regulation 6C2R-2.011, Facilities Leasing
G. Requesting Approval to Secure New Bond Issue Authority for Indoor Practice Football Facility
H. Requesting Approval of the Good Samaritan Policy
I. Requesting Approval of the SGA Bills & Resolutions
J. Requesting Approval of the Student Conduct Code, FSU Regulation 6C2R-3.004
K. Requesting Approval of the Student Organization Conduct Code, FSU Regulation 6C2R-3.0041

VI. FINANCE, BUSINESS & AUDIT
Mr. John Carnaghi, Senior Vice President for Finance & Administration

Agenda Items (ACTION):
A. Requesting Approval of Tentative 2012-2013 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 2012-2013 Operating Budgets for Direct Support Organizations and Florida Medical Practice Plan

B. Requesting Approval of FY 2012-2013 Tuition and Fees and Administrative Action

C. Requesting Approval of Tentative FY 2013-2014 Fixed Capital Outlay Request

VII. ACADEMIC AFFAIRS
Dr. Garnett S. Stokes, Provost & Executive Vice President for Academic Affairs

Information Items:
A. Report on Promotion and Tenure

Agenda Items (ACTION):
B. Requesting Approval of the University Work Plan
C. Requesting Approval to Allow Florida State University Panama City Campus to Offer Limited Range of General Education and Lower Level Courses
VIII. **STUDENT AFFAIRS**  
*Dr. Mary B. Coburn, Vice President for Student Affairs*

**Information Items:**
- Student Affairs Update

IX. **UNIVERSITY ADVANCEMENT**  
*Dr. Tom W. Jennings, Vice President for University Advancement and President, FSU Foundation*

**Information Items:**
- University Advancement Update

X. **GENERAL COUNSEL’S REPORT**  
*Ms. Carolyn Egan, Interim General Counsel*

**Agenda Items (ACTION):**
A. Requesting Approval of the Creation the Florida State University Innovation Foundation and approval of Bylaws and Articles of Incorporation  
B. Election for Vice Chairman and Chairman of the Board for two year term starting in June 2012

XI. **COMMITTEE REPORTS**
- Compensation Committee Report  
  *Mr. Joseph Gruters, Chair, Compensation Committee*

XII. **CHAIRMAN’S REPORT**  
*Mr. Andy Haggard*

XIII. **OPEN FORUM FOR BOARD MEMBERS**

XIV. **ADJOURNMENT**  
*Mr. Andy Haggard*

**UPCOMING MEETING DATES**
- September 6 & 7, 2012  
- October 29 & 30, 2012

Approved Date