



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 8, 2012
8:30 AM

THE JOHN AND MABLE RINGLING MUSEUM OF ART
JOHNSON-BLALOCK EDUCATION CENTER
ROOM 1003 & 1004
5401 BAY SHORE ROAD • SARASOTA, 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)**
 - 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