

**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES**

The John and Mable Ringling Museum
Johnson-Blalock Education Center
Room 1003 & 1004
5401 Bay Shore Road • Sarasota, Florida

**Friday, June 8, 2012
8:30 AM**

NOTE: A complete webcast of this meeting has been archived at
<http://trustees/fsu.edu/meetings/archives.html>

Members Present: Allan Bense, Ed Burr, Joe Camps, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Jim Kinsey, Sandra Lewis, Peggy Rolando, Brent Sembler, and Rueben Stokes

I. CALL TO ORDER AND WELCOME (0:00:07)
Mr. Andy Haggard, Chairman

Chairman Andy Haggard called the meeting to order at 8:35 am and Dawn Randle conducted the roll call.

II. APPROVAL OF MINUTES

- The March 7, 2012, Meeting Minutes were approved as presented.

III. PRESIDENT'S REPORT (0:01:45)
Dr. Eric Barron, President

President Barron reported on the current status of the Donald L. Tucker Center and the proposed plan to transfer title of the Center to Florida State University.

Requesting Approval to authorize President Barron to accept, on behalf of the Board of Trustees, title to the Donald L. Tucker Center from the Tallahassee-Leon County Civic Center Authority as provided in Section 1001.706(7) Florida Statutes, and Board of Governors Regulation 1.001(7).

Trustee Duda moved to approve Acquisition of the Donald L. Tucker Center. The motion was seconded by Trustee Camps and approved unanimously.

Trustee Sembler requested that a business plan be developed for review by the Trustees. Trustee Kinsey requested that an inspection of the Civic Center be completed.

President Barron reviewed the rankings for Florida State University as reported in the US News and World Report and the status of the Preeminence Bill.

IV. UPDATES AND REPORTS

A. Faculty Senate (0:47:02)

Dr. Sandy Lewis, Chair of Faculty Senate Steering Committee

Dr. Lewis expressed appreciation for Dr. Barron's and Dr. Stokes' efforts to retain faculty. Dr. Lewis further spoke on the issues of faculty accepting positions at other Universities due to more attractive fringe benefits and pay packages.

B. Student Government Association (SGA) (1:08:33)

Ms. Kathryn Porwoll, Vice President of Student Government Association

Ms. Porwoll provided an update on SGA and upcoming events such as the Freshman Leadership Institute, Golden Tribe Lecture Series, and Disability Awareness Campaign.

C. Athletics (1:13:36)

Mr. Randy Spetman, Director of Athletics

Mr. Spetman highlighted recent achievements of the Athletics programs:

- 10th in the Learfield Director's Cup
- Women currently 9th in the Capital One Director's Cup
- 5 ACC Conference Champions
- The Sand Volleyball team, in its debut season, made it to the Final Four of the American Volleyball Coaches Association Tournament
- 5 ACC Coaches of the Year
- 5 ACC Scholar-Athletes of the Year
- James Ramsey was selected as a CoSIDA Academic All-American and drafted in their first round (#23) of MLB

ACC Conference:

- The ACC Conference has signed a 15 year, \$3.5B deal to increase revenue and exposure with a 5 and 10-year look in.

Academic Progress Rate:

- Instituted by NCAA in 2004
- Measures teams academic achievement during each academic term
- Tracks how student-athletes on scholarship/financial aid perform academically
- Based on Eligibility and Retention

D. University Relations (1:36:14)

Ms. Liz Maryanski, Vice President for University Relations

University Relations managed a number of outreach activities during the past quarter, including 2012 Heritage Day and the 50th Anniversary of Integration Commemoration events. Integration Commemoration events garnered significant regional and national media attention.

FSU continues to raise the international and national profile through media including ESPN and History Channel. Communications assisted with the marketing strategies for the Seminole Veterans Benefits Expo. FSU's engagement numbers are increasing significantly for social media sites such as Facebook and Twitter.

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
- A. Requesting Approval of Revision to Regulation 6C2R-2.011, Facilities Leasing
- B. Requesting Approval to Secure New Bond Issue Authority for Indoor Practice Football Facility
- C. Requesting Approval of the Good Samaritan Policy
- D. Requesting Approval of the SGA Bills & Resolutions
- E. Requesting Approval of the Student Conduct Code, FSU Regulation 6C2R-3.004
- F. Requesting Approval of the Student Organization Conduct Code, FSU Regulation 6C2R-3.0041

Trustee Gruters moved to approve all items. The motion was seconded by Trustee Sembler and approved unanimously.

VI. FINANCE, BUSINESS & AUDIT (1:53:50)

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

- 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 University System of Florida
 - 4. Approval of 2012-2013 Operating Budgets for Direct Support Organizations and Florida Medical Practice Plan

Trustee Duda moved to approve Item A. The motion was seconded by Trustee Bense and approved unanimously.

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

Trustee Sembler moved to approve the Tuition and Fees. The motion was seconded by Trustee Kinsey and passed (Yeas: 9; Nays: 2).

Trustee Gruters moved to approve Emergency Regulation 6C2R-ER12-1. The motion was seconded by Trustee Sembler and approved unanimously.

- C. Requesting Approval of Tentative FY 2013-2014 Fixed Capital Outlay Request
Trustee Camps moved to approve Item C. The motion was seconded by Trustee Bense and approved unanimously.

VII. ACADEMIC AFFAIRS (2:02:55)

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

Information Items:

- A. Report on Promotion and Tenure

Dr. Stokes reported that 44 Faculty were recently granted tenure effective Fall 2012 and 11 new faculty were granted tenure upon their appointment.

Agenda Items (ACTION):

- B. Requesting Approval of the University Work Plan

Trustee Gruters moved to approve Item B. The motion was seconded by Trustee Burr and approved unanimously.

- C. Requesting Approval to Allow Florida State University Panama City Campus to Offer Limited Range of General Education and Lower Level Courses

Ken Shaw, Dean of the Panama City, Florida campus, presented the request to begin offering a limited range of general education and other lower-level courses on the Panama City campus by summer 2013.

Trustee Duda moved to approve the item. The motion was seconded by Trustee Stokes and approved unanimously.

VIII. STUDENT AFFAIRS (2:20:27)

Dr. Mary Coburn, Vice President of Student Affairs

Dr. Coburn reported on the civility program, Uphold the Garnet and Gold, which was recently mentioned in the Chronicle of Higher Education.

University Counseling Center experienced a 30% increase in emergency walk-ins this year.

Traditions Hall apartments opened in May and the Wellness Building will open prior to Fall term.

The Garnet and Gold Society experienced a 10% increase in numbers of students filing an intent to participate.

IX. UNIVERSITY ADVANCEMENT (2:28:52)

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

Dr. Jennings, reported on the University Endowment, which was approximately \$510 million as of March 31, 2012. Dr. Jennings recognized recent large gifts from Dr. William T. Hold, Mr. and Mrs. Al Dunlap, Mr. Warren Coville and Dr. John Blackmon.

Dr. Jennings provided updates on recent activities by the Seminole Boosters, Athletic Association and Foundation, including a status report on the Big Ideas.

X. GENERAL COUNSEL'S REPORT (2:57:17)

Ms. Carolyn Egan, Interim General Counsel

Agenda Items (ACTION):

- A. Requesting Approval of the Creation of the Florida State University Innovation Foundation and approval of Bylaws and Articles of Incorporation

Trustee Rolando moved to approve Item A. The motion was seconded by Trustee Bense and approved unanimously.

- B. Requesting election for Vice Chairman and Chairman of the Board for two year term commencing June 2012 as provided by the Standard Operating Procedures of the Board of Trustees.

Trustee Sembler moved to approve Item B. The motion was seconded by Trustee Duda and approved unanimously.

Trustee Rolando nominated Vice Chairman Busch-Transou as Vice Chairman. There were no additional nominations. The nomination was seconded by Trustee Duda and approved unanimously.

Chairman Haggard nominated Trustee Bense as Chairman. The motion was seconded by Trustee Duda and approved unanimously.

XI. COMPENSATION COMMITTEE (3:16:42)

Trustee Gruters, Compensation Committee Chair, presented the Compensation Committee recommendations:

- If FSU meets or exceeds 11 out of the 14 Board of Governors benchmarks at the end of any calendar year the President will receive a \$93,000 bonus.
- If Florida State University meets or exceeds any of the following goals at the end of any calendar year based on FSU's status as of June 8th, 2012, the President will receive a \$10,000 bonus per goal and a new goal will be created by a to be named subcommittee:
 - Increase GPA for incoming Freshman to 4.0
 - Increase National Publications that rank FSU in top 50 Public Universities to 5.

- Increase Freshman Retention by 5% over the current rate.
- Increase 6 year graduation rate by 5% over the current rate.
- Increase National Academy Members to 10 Members.
- Increase total research expenditures including Federal research expenditures to 10% more of the BOG benchmark.
- Increase total research non-Medical Sciences by 10%.
- Increase Patents over a 3-Year period to 110.
- Increase Doctoral Degrees awarded annually by 10%
- Increase number of Post Doctoral Degrees by 10%.
- Increase Total Endowment Size by 10%.
- Increase annual giving by 10%.
- If Florida State University is designated as an AAU University, the President's base salary will be automatically adjusted to \$1 higher than any other President in the State University System of Florida at the end of every calendar year.

Trustee Kinsey made the motion to approve the Compensation Committee recommendations. Trustee Rolando seconded the motion and it was approved unanimously.

XII. ADJOURNMENT

UPCOMING MEETING DATES

September 6 & 7, 2012

October 29 & 30, 2012

NOTE: Subsequent to the meeting, it was determined that the September meeting will take place via conference call on Friday, September 7, 2012.