THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, MARCH 8, 2013
1:00 PM

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. Allan Bense, Chairman

II. APPROVAL OF MINUTES (ACTION)
- Revised October 30, 2012, Meeting
- January 11, 2013, Meeting

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

IV. UPDATES & REPORTS
A. Student Government Association Update
Ms. Kathryn Porwoll, Vice President of Student Government Association

B. Faculty Senate Update
Dr. Gary Tyson, Faculty Senate Steering Committee

C. University Relations Update
Ms. Liz Maryanski, Vice President for University Relations

D. Athletics Update
Mr. Monk Bonasorte, Assistant Director of Athletics

V. CONSENT ITEMS

A. Requesting Approval of Regulation Amendment FSU-2.007, Use of Campus Facilities
B. Requesting Approval of Regulation Amendment FSU-3.003, Freedom of Expression Rights and Responsibilities, Open Platform Areas
C. Requesting Approval of the Academic Calendar
D. Requesting Approval for the Termination of the Recreation, Tourism, and Events Master's Degree Program
~~E. Requesting Approval to Explore Master's of Science in Applied Economics~~
F. Requesting Approval for Graduate Application Fee Increase

VI. FINANCE, BUSINESS & AUDIT

Mr. David Coburn, Interim Vice President for Finance & Administration

AGENDA ITEMS (ACTION)

A. Requesting Approval of Authority for Student Housing Project & Related Financing

VII. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

INFORMATION ITEMS

A. Student Affairs Update

AGENDA ITEMS (ACTION)

B. Requesting Approval of the Tobacco-Free Campus Policy
Dr. Jay Fogarty, Dean of the College of Medicine
Mr. Kevin Frentz, Health Educator, University Health Services

VIII. UNIVERSITY ADVANCEMENT

Dr. Thomas W. Jennings, Vice President of University Advancement & President of the FSU Foundation

AGENDA ITEMS (ACTION)

A. Requesting Approval for the Revised Naming Policy for the Florida State University
B. Requesting Approval for the Revised FSU Alumni Association Bylaws
C. Requesting Approval to name the Dr. J. Stanley Marshall Plaza
D. Requesting Approval to name the John R. Carnaghi Building

IX. CHAIRMAN'S REPORT

Mr. Allan Bense, Chairman

A. Committee Assignments

XI. OPEN FORUM FOR BOARD OF TRUSTEES

XII. ADJOURNMENT

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Approved Date