THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 7, 2013
1:00 PM

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA STREET
TALLAHASSEE, FLORIDA

AGENDA

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 G. Bense, Chairman

II. APPROVAL OF MINUTES (ACTION)
   • March 8, 2013, Meeting

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

IV. REMARKS
    City Commissioner Andrew Gillum, City of Tallahassee

V. UPDATES & REPORTS
   A. Student Government Association Update
      Ms. Sara Saxner, Vice President of Student Government Association
   B. Faculty Senate Update
      Dr. Gary Tyson, President of the Faculty Senate
   C. University Relations Update
      Ms. Liz Maryanski, Vice President for University Relations
   D. Athletics Update
      Mr. Randy Spetman, Director of Athletics
   E. Student Affairs Update
      Dr. Mary B. Coburn, Vice President for Student Affairs
VI. **CONSENT ITEMS**

A. Requesting Approval for the Delegation of Authority to President to Approve the 2012 Florida Educational Equity Act (FEEA) Report  
B. Requesting Approval of Revision to the University Electronic Funds (EFT) Transfer Policy  
C. Requesting Approval of New Regulation FSU 2.026, Lost, Abandoned, or Seized Personal Property  
D. Requesting Approval of Issuance of Series 2013A and Series 2013B Refunding Bonds  
E. Requesting Approval to Explore Master’s of Science in Applied Economics  
F. Requesting Approval for Termination of Master’s and Bachelor’s Degree Program of Health Education  
G. Requesting Approval for Termination of Bachelor’s Program of Rehabilitation Counseling  
H. Requesting Approval for Termination of Bachelor’s, Master’s, Specialist, and Doctoral Program of Physical Education  
I. Requesting Approval of Student Government Bills

VII. **FINANCE, BUSINESS & AUDIT**

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

**AGENDA ITEMS (ACTION)**

A. Requesting Approval of FY 2013-2014 Tuition and Fees and Enacting Regulations  
B. Requesting Approval of Tentative 2013-2014 Operating Budget and Releases  
   1. Approval of Tentative Operating Budget  
   2. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources  
   3. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida  
   4. Approval for the DSOs to continue operations within available resources  
C. Requesting Approval of Proposed FY 2014-2015 Fixed Capital Outlay Budget Request  
D. Requesting Approval for State of Florida Land Swap between University and Seminole Boosters  
E. Requesting Approval of Revision to Regulation Amendment FSU 2.009, Parking and Traffic Regulations

VIII. **UNIVERSITY ADVANCEMENT**
Dr. Thomas W. Jennings, Vice President for University Advancement & President of the FSU Foundation

INFORMATION ITEM
A. University Advancement Update

AGENDA ITEMS (ACTION)
B. Requesting Approval of the Real Estate Foundation Amended By-laws

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

AGENDA ITEMS (ACTION)
A. Requesting Approval of the University Work Plan

X. CHAIRMAN’S REPORT
Mr. Allan G. Bense, Chairman
A. Confirm November Board Meeting Dates

XI. OPEN FORUM FOR BOARD OF TRUSTEES

XII. ADJOURNMENT

Approved Date