



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

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 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

- F. Office of Research Update
Dr. Gary K. Ostrander, Vice President for Research

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