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, Chair

II. APPROVAL OF MINUTES (ACTION)
   • March 7, 2014, Meeting
   • June 4, 2014, Conference Call Meeting

III. CHAIR’S REPORT
     Mr. Allan Bense, Chair

     Information Item
     • Presidential Search Update

IV. PRESIDENT’S REPORT
    Dr. Garnett S. Stokes, Interim President
V. CONSENT ITEMS
A. Requesting Approval of Amendment to Regulation FSU-3.005, Academic Honor Policy
B. Requesting Approval of Proposal to Implement Master of Science in Nurse Anesthesia
C. Requesting Approval of Regulation FSU-3.0045, Involuntary Medical Withdrawal
D. Requesting Approval of Student Government Bills
E. Requesting Approval of Amendment to Regulation FSU-2.151, Supplier Diversity Program
F. Requesting Approval of Revised Exclusion Resolution for Classified Research

VI. NEW BUSINESS AND UPDATES
A. Student Government Association
   Mr. Gerald Johnson II, Vice President of Student Government Association
B. Faculty Senate
   Dr. Susan Fiorito, Faculty Senate Steering Committee
C. Academic Affairs
   Dr. Sally McRorie, Interim Provost
D. Research
   Dr. Gary K. Ostrander, Vice President for Research
E. Student Affairs
   Dr. Mary Coburn, Vice President for Student Affairs
F. University Relations
   Ms. Liz Maryanski, Vice President for University Relations
G. University Advancement
   Dr. Thomas W. Jennings, Vice President for University Advancement & President of the FSU Foundation

   **Agenda Items:**
   1. Requesting Approval of FSU Foundation Bylaws Revisions
   2. Requesting Approval of FSU Alumni Association Bylaws Revisions

H. Athletics
   Mr. Stan Wilcox, Director of Athletics

   **Information Item:**
   - Athletics Facilities Master Plan
I. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Agenda Items:
1. Requesting Approval of TIITF Land Swap between Florida State University and Seminole Boosters, Inc.
2. Requesting Approval of TIITF Land Swap between Florida State University and Tallahassee CRA
3. Requesting Approval of 2014-2015 Operating Budget
   a. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida
   b. Approval of Operating Budget
   c. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
   d. Continue existing Tuition and Fees Regulation at correct rates for 2014-2015
4. Requesting Approval of 2014-2015 Direct Support Organization (DSO) and Florida Medical Practice Plan Budget
   a. Approval of all DSO operating budgets
   b. Approve the Florida Medical Practice Plan Budget
   c. Approval for the Florida Medical Practice Plan to amend its budget during the fiscal year within available resources and fund balances
5. Requesting Approval of Proposed FY2015-2016 Fixed Capital Outlay Budget Request

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Allan Bense, Chair

VIII. ADJOURNMENT