



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

**FRIDAY, NOVEMBER 21, 2014
1:00 PM**

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

R E V I S E D 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, Chair

- II. APPROVAL OF MINUTES (ACTION)**
 - September 23, 2014, Meeting
 - October 20, 2014, Conference Call Meeting

- III. PUBLIC COMMENTS**

- IV. PRESIDENT'S REPORT**
Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval to Implement Master's of Science in Applied Economics (C.I.P. 45.0602)
- B. Requesting Approval to Implement Master's of Science in Risk Management (C.I.P. 52.1701)
- C. Requesting Approval for M.A./M.S. Degree in Anthropology (C.I.P. 45.0201)
- D. Requesting Approval for College of Fine Arts Name Change
- E. Requesting Approval of Status Report on Construction Projects over \$2.0 Million and Change Orders
- F. Requesting Approval of the 2014-2015 Inspector General Services Work Plan
- G. Requesting Approval of the Educational Plant Survey
- H. Requesting Approval of Status Report on Purchase Orders over \$1.0 Million and 5+ Year Service Contracts

VI. NEW BUSINESS

A. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

- 1. Requesting Approval of Proposed FY 2015-2016 Fixed Capital Outlay Budget Requests
- 2. Requesting Approval to Issue Debt Associated with Phase II of the Residence Hall Replacement Project
- 3. Requesting Approval for College of Medicine Tuition Increase
- 4. Requesting Approval for New Fee for New Master of Science in Nurse Anesthesia Program
- 5. Requesting Approval to Amend Regulation FSU-2.024 Tuition and Fees
- 6. Requesting Approval to Amend Regulation FSU-2.02422 Special Fines, Fees and Penalties

B. Academic Affairs

Dr. Garnett Stokes, Provost

Action Items

1. Requesting Approval to Repeal Regulation FSU-5.076 Panama Canal Zone Branch
2. Requesting Approval to Amend Regulation FSU-5.077 Foreign (now International) Programs

C. University Advancement

Dr. Tom Jennings, Vice President for University Advancement

Action Item

1. Requesting Approval of Amendments to the Alumni Association Bylaws

VII. CHAIR'S REPORT

Mr. Allan Bense, Chair

Action Item

- Election of Chair

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Allan Bense, Chair

IX. ADJOURNMENT

Approved

Date