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)
   • January 12, 2015

III. REMARKS
   Mr. Marshall Criser III, Chancellor, State University System of Florida

IV. PUBLIC COMMENTS

V. PRESIDENT’S REPORT
   Mr. John Thrasher, President
VI. **CONSENT ITEMS**

A. Requesting Approval of the Termination of American Dance Studies at the Master’s Level  
B. Requesting Approval of the Termination of General Human Sciences at the Master’s Level  
C. Requesting Approval of the Termination of Rehabilitation Counseling at Master’s Level  
D. Requesting Approval of the Academic Calendar  
E. Requesting Approval of the 2015 Affirmative Action Plan  
F. Requesting Approval of Performance-Based Funding Metrics Audit

VII. **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. Student Affairs  
   *Dr. Mary Coburn, Vice President for Student Affairs*

D. Finance, Business & Audit  
   *Mr. Kyle Clark, Vice President for Finance & Administration*

**ACTION ITEMS:**

1. Requesting Approval of the Seminole Boosters Project

E. Academic Affairs  
   *Dr. Sally McRorie, Interim Provost*

**INFORMATION ITEM**

1. Report on Tenure

F. Governmental Relations  
   *Ms. Kathleen Daly, Associate Vice President for Governmental Relations*

G. University Advancement  
   *Dr. Thomas W. Jennings, Vice President for University Advancement*

H. Athletics  
   *Mr. Stan Wilcox, Director of Athletics*

I. Research  
   *Dr. Gary K. Ostrander, Vice President for Research*
VIII. **Chair’s Report**  
*Mr. Allan Bense, Chair*

IX. **Open Forum for Board of Trustees**  
*Mr. Allan Bense, Chair*

X. **Adjournment**

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Approved  
Date