



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY MARCH 6, 2015

1:00 PM

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

REVISED – 3/5/2015

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)**
 - 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

Approved _____ Date _____