FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 26, 2015
1:00 PM

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

REVISED 6/24/2015

AGENDA

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)
   • June 3, 2015, Conference Call Meeting

III. PUBLIC COMMENTS

IV. PRESIDENT’S REPORT
    Mr. John Thrasher, President

V. CONSENT ITEMS
   A. Requesting Approval to Implement and Establish Tuition and Fees for the Master of Science in Physician Assistant Studies
   B. Requesting Approval to Explore Bachelors of Science in Public Health
   C. Requesting Approval to Explore Bachelors of Science in Environment and Society
   D. Requesting Approval to Explore Bachelor of Science in Interdisciplinary Medical Science
   E. Requesting Approval to Explore Masters of Science in Public Safety and Security
   F. Requesting Approval to Explore LL.M. in Business Law
G. Requesting Approval for Termination of Exercise Physiology at Specialist Level
H. Requesting Approval of Student Government Bills and Resolutions
I. Requesting Approval of Human Resources Regulation Change FSU-4.0015 Attendance and Leave and FSU-4.070 Guidelines for Disciplinary Action

VI. NEW BUSINESS AND UPDATES

A. Student Government Association
   Ms. Iyanna Pierre-Louis, Vice President of Student Government Association

B. Faculty Senate
   Dr. Todd Adams, Faculty Senate Steering Committee

C. Research
   Dr. Gary K. Ostrander, Vice President for Research

   ACTION ITEM:
   1. Requesting Approval of Adoption of Revised Exclusion Resolution to Implement Policy on Classified Research and Security Clearances

D. Athletics
   Mr. Stan Wilcox, Director of Athletics

E. University Advancement
   Dr. Thomas W. Jennings, Vice President for University Advancement

   ACTION ITEM:
   1. Requesting Approval of the Amended FSU Foundation Bylaws

F. Student Affairs
   Dr. Mary Coburn, Vice President for Student Affairs

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

   ACTION ITEM:
   1. Requesting Approval for Adjustments to Medical School Tuition and Fee Assessments
   2. Requesting Approval of the Campus Master Plan Minor Amendment
   3. Requesting Approval of Delegation of Authority to President for Disposition of Real Property
   4. Requesting Approval of Proposed FY 2016-2017 Fixed Capital Outlay Budget Request
   5. Requesting Approval of the 2015-2016 Operating Budget
H. Academic Affairs  
*Dr. Sally McRorie, Interim Provost*

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

J. General Counsel  
*Ms. Carolyn Egan, General Counsel*

VII. **Chair’s Report**  
*Mr. Allan Bense, Chair*

**ACTION ITEMS:**
1. Requesting Approval of Performance Evaluation Criteria for President John Thrasher
2. Election of Chairman of the Board for two year term
3. Election of Vice Chairman of the Board for two year term

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

IX. **Adjournment**