



# 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

## **A G E N D A**

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*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**

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Approved

Date