



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, OCTOBER 9, 2015
9:00 AM

FLORIDA STATE UNIVERSITY
ALUMNI ASSOCIATION GRAND BALLROOM
1030 WEST TENNESSEE STREET
TALLAHASSEE, FLORIDA

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. Ed Burr, Chair
- II. APPROVAL OF MINUTES (ACTION)
 - June 26, 2015, Meeting Minutes
- III. PUBLIC COMMENTS
- IV. PRESIDENT'S REPORT
Mr. John Thrasher, President
- V. STRATEGIC PLANNING COMMITTEE UPDATE
Dr. Sally McRorie, Interim Provost
AKA Strategy Consultants

VI. CONSENT ITEMS

- A. Requesting Approval for Termination of Degree Program – Research and Evaluation Methods, MA/Ph.D.
- B. Requesting Approval for Termination of Degree Program - American and Florida Studies, BA/MA
- C. Requesting Approval for Termination of Degree Program - Chemical Physics, MS/Ph.D.
- D. Requesting Approval for Termination of Degree program – Communication Science and Disorders, Advanced Masters
- E. Requesting Approval for the FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2013-2014)
- F. Requesting Approval for Changes to the State of Florida Institute Designation for the LeRoy Collins Institute
- G. Requesting Approval of the 2015-2016 ACC Governing Board Certification
- H. Requesting Approval of the Status Report on Construction Projects over \$2.0 Million and Change Orders
- I. Requesting Approval of the Status Report on Purchase Orders over \$1.0 million and 5+ Year Service Contracts
- J. Requesting Approval of Delegation of Authority to President to Approve the Florida Educational Equity Act Report(s)
- K. Requesting Approval of Amendment to FSU Regulation 2.009 Parking and Traffic Regulations
- L. Requesting Approval of Amendment to FSU Regulation 2.015 Procurement and Purchasing
- M. Requesting Approval of Amendment to FSU Regulation 2.023 Public Records: Uniform Charge Procedure
- N. Requesting Approval of the 2015-2016 Audit Plan for the Office of the Inspector General Services

VII. NEW BUSINESS AND UPDATES

- A. University Advancement
Dr. Thomas W. Jennings, Vice President for University Advancement
- B. Athletics
Mr. Stan Wilcox, Director of Athletics
- C. Student Government Association
Ms. Iyanna Pierre-Louis, Vice President of Student Government Association
- D. Faculty Senate
Dr. Todd Adams, Faculty Senate Steering Committee

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

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 Authorization for Florida State University Foundation to issue debt for the acquisition of real property in the form of a conventional mortgage for a term of no more than 30 years.

H. Academic Affairs
Dr. Sally McRorie, Interim Provost

Information Items

1. Update on Title IX Initiatives
Ms. Jennifer Broomfield, Director of Title IX

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

J. General Counsel
Ms. Carolyn Egan, General Counsel

VIII. CHAIR'S REPORT
Mr. Ed Burr, Chair

Action Item

A. President's Evaluation & Compensation

IX. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Ed Burr, Chair

X. ADJOURNMENT

Approved

Date