



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**FRIDAY, JUNE 10, 2016
8:30 AM**

FLORIDA STATE UNIVERSITY
AUGUSTUS B. TURNBULL III
FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA 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)**
 - March 4, 2016, Meeting
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**
Mr. John Thrasher, President
- V. CONSENT ITEMS**
 - A. Requesting Approval of the 2016 Work Plan
 - B. Requesting Approval of Amendment to Regulation, FSU-6.013 Sex Discrimination and Sexual Misconduct
 - C. Requesting Approval to Explore Bachelor of Science in Neuroscience
 - D. Requesting Approval of Amendment (Emergency) to Regulation, FSU-3.004 Student Conduct Code and FSU-3.0041 Student Organization Conduct Code
 - E. Requesting Approval of Student Government Bills and Resolutions

VI. NEW BUSINESS

A. Academic Affairs

Dr. Sally McRorie, Provost and Executive Vice President for Academic Affairs

Information Item

1. Title IX Statement Policy Update

B. University Advancement

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

Action Items

1. Requesting Approval for the FSU Foundation Bylaws Revisions
2. Requesting Approval for the John & Mable Ringling Museum Foundation Bylaws Revisions

C. Athletics

Mr. Stan Wilcox, Athletics Director

D. Student Government Association

Ms. Valerie Shallow, Vice President of Student Government Association

E. Faculty Senate

Dr. Todd Adams, Faculty Senate Steering Committee

F. Research

Dr. Gary K. Ostrander, Vice President for Research

G. Student Affairs

Dr. Mary Coburn, Vice President for Student Affairs

H. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

1. Requesting Approval for FY 2016-2017 Operating Budget
 - a. Approval for the University President to Prepare the Operating Budget as prescribed by laws and rules of the State of Florida
 - b. Approval of Operating Budget including Florida Medical Practice Plan
 - c. Approval of DSO Operating Budget
 - d. Approval of Delegated Authority to the President or Designee to make any changes to the budget within available resources
2. Requesting Approval for FY 2017-2018 Fixed Capital Outlay Budget Request
3. Requesting Approval for Campus Master Plan Minor Amendment
4. Requesting Approval for Revisions to FSU Regulation FSU-2.025 Direct Support Organization
5. Requesting Approval for Seminole Boosters College Town Phase 3 including financing

I. Governmental Relations

Ms. Kathleen Daly, Associate Vice President for Governmental Relations

J. General Counsel

Ms. Carolyn Egan, General Counsel

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

VIII. ADJOURNMENT

 5/31/16
Approved Date