



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 7, 2017

12:30 PM

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)**
 - February 22, 2017, Meeting

- III. PUBLIC COMMENTS**

- IV. PRESIDENT'S REPORT**
Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval for Proposed Amendment University Regulation FSU-2.02420 Exit Interviews
- B. Requesting Approval of Amendment to Regulation FSU-2.015 Procurement and Purchasing
- C. Requesting Approval to Implement MS in Business Analytics
- D. Requesting Approval to Explore MS in Systems Engineering
- E. Requesting Approval to Explore BS in Biomedical Engineering
- F. Requesting Approval to Explore MS in Project Management
- G. Requesting Approval of the 2017 Work Plan
- H. Requesting Approval of the Student Government Bills and Resolutions
- I. Requesting Approval of Amendment to Regulation FSU—1.057 Public Records – Final Orders; Index and Listing, Management, Availability

VI. NEW BUSINESS

A. University Advancement

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

Information Items

Seminole Boosters' Update

Ms. Nylah Thompson, Chair, Seminole Boosters Board of Directors

Action Items

1. Requesting Approval for revisions to the FSU Alumni Association Bylaws
2. Requesting Approval for revisions to the FSU Foundation Bylaws
3. Requesting Approval for revisions FSU Real Estate Foundation Bylaws

B. Academic Affairs

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

Information Items

1. Governor's Degrees to Jobs Letter
2. College of Social Sciences Update
Dr. Tim Chapin, Dean of the College of Social Sciences

C. Athletics

Mr. Stan Wilcox, Vice President and Director of Intercollegiate Athletics

D. Student Government Association

Ms. Stacey Pierre, Vice President of Student Government Association

E. Faculty Senate

Dr. Kris Harper, Faculty Senate Steering Committee

F. Research

Dr. Gary K. Ostrander, Vice President for Research

G. Student Affairs

Dr. Allison Crume, Interim Vice President for Student Affairs

H. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

1. Requesting Approval of the FY 2017-2018 Operating Budget including Practice Plan
 - a. Requesting Approval of the University President to Prepare Operating Budget as prescribed by laws and rules of the State of Florida State
 - b. Requesting Approval of Operating Budget
 - c. Requesting Approval of Delegated Authority to the President or Designee to make any changes to the budget within available resources
2. Requesting Approval of FY 2017-2018 Fixed Capital Outlay Budget Request
3. Requesting Approval of Audit Firm selected to perform Real Estate Foundation Financial Statement Audit

4. General Counsel

Ms. Carolyn Egan, General Counsel

Action Items

1. Governance Realignment

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

Action Items:

1. Election of Chairman of the FSU Board of Trustees for two-year term
2. Election of Vice Chairman of the FSU Board of Trustees for two-year term

VIII. ADJOURNMENT

Approved

Date