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**

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Approved Date