



**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**FRIDAY, SEPTEMBER 22, 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**

*REVISED 9/20/2017*

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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. Ed Burr, Chair*
- II. APPROVAL OF MINUTES (ACTION)**
  - June 7, 2017
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**  
*Mr. John Thrasher, President*
- V. CONSENT ITEMS**
  - A. Requesting Approval for the 2017-2018 Annual Audit Plan
  - B. Requesting approval of Status Report on Construction Projects 2.0 million and Change Orders
  - C. Requesting Approval of Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts

- D. Requesting Approval of the FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2016-2017)
- E. Requesting Approval of Textbook and Instructional Material Affordability Report
- F. Requesting Approval of the Proposed Amendment to University Regulation FSU-5.098 Textbook Adoption and Affordability
- G. Requesting Approval of the College of Medicine Out-of-State Tuition Waiver for Physician Assistant Program
- H. Requesting Approval of the FY2018-2019 Capital Outlay Budget Request

## **VI. NEW BUSINESS**

### **A. University Advancement**

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

#### **Information Items**

Alumni Association Update

*Mr. Craig Lynch, Chair, Alumni Association Board of Directors*

#### **Action Item**

1. Requesting Approval of the FSU Naming Policy

### **B. Academic Affairs**

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

#### **Information Items**

College of Medicine Update

*Dr. John Fogarty, Dean, College of Medicine*

### **C. Athletics**

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

#### **Action Items**

1. Requesting Approval for the 2017-2018 ACC Governing Board Certification
2. Requesting Approval of the Bylaws of the FSU Athletic Association

### **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. Amy Hecht, Vice President for Student Affairs*

**H. Finance, Business & Audit**

*Mr. Kyle Clark, Vice President for Finance & Administration*

**I. General Counsel**

*Ms. Carolyn Egan, General Counsel*

**Action Item**

Requesting Approval of Interim FSU Regulation 3.003

**VII. OPEN FORUM FOR BOARD OF TRUSTEES**

*Mr. Ed Burr, Chair*

**Action Items**

- A. University Governance Policies and Presidential Delegation
- B. President's Evaluation and Compensation

**VIII. ADJOURNMENT**

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Approved

Date