



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**THURSDAY, JANUARY 18, 2018
12:30 PM CST**

FLORIDA STATE UNIVERSITY PANAMA CITY
4750 COLLEGIATE DRIVE
PANAMA CITY, FLORIDA

A G E N D A

REVISED 1/12/2018

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)**
 - September 22, 2017, Meeting

- III. PUBLIC COMMENTS**

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

- V. FSU PANAMA CITY UPDATE**
Mr. Randy Hanna, Dean FSU Panama City

VI. CONSENT ITEMS

- A. Requesting Approval of the Proposed new University Regulation FSU-5.099 Development, Approval, Termination, and Suspension of Degree Programs
- B. Requesting Approval of the Proposed repeal of University Regulation FSU-5.095 Instructional Systems Development Center
- C. Requesting Approval of the Proposed repeal of University Regulation FSU-6.006 Florida State University Imprimature
- D. Requesting Approval of the Proposal to Implement Bachelor of Science in Neuroscience
- E. Requesting Approval of the Proposal to Implement Master of Arts in East Asian Languages and Cultures
- F. Requesting Approval of the Proposal to Implement Master of Science in Systems Engineering
- G. Requesting Approval of the Proposal to Implement Master of Science in Law Enforcement Intelligence
- H. Requesting Approval of the Proposal to Explore Bachelor of Science in Financial Planning and Services
- I. Requesting Approval of the Professional Communication Degree Limited Access
- J. Requesting Approval of the Retail Merchandising and Product Development Degree Limited Access
- K. Requesting Approval of the Neuroscience Degree Limited Access
- L. Requesting Approval of the Campus Master Plan Minor Amendment

VII. NEW BUSINESS

A. University Advancement

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

B. Academic Affairs

Dr. Janet Kistner, Vice President for Faculty Development and Advancement

C. Athletics

Mr. Karl Hicks, Deputy Athletic Director for External Operation

D. Student Government Association

Ms. Stacey Pierre, Vice President of Student Government Association

Mr. Wyatt Lewis, President of FSU Panama City 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

ACTION ITEMS

- 1. Requesting Approval of FSU Regulation 3.003

H. Legislative

Ms. Kathy Mears, Chief Legislative Affairs Officer

I. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

J. General Counsel

Ms. Carolyn Egan, General Counsel

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

Action Items

- A. Election of FSU Board of Trustees Vice Chair
- B. FSU Board of Trustees Committee Assignments

IX. ADJOURNMENT

Approved _____ Date _____