



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**FRIDAY, JUNE 8, 2018
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)**
 - February 23, 2018, Meeting

- III. PUBLIC COMMENTS**

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

V. CONSENT ITEMS

- A. Requesting Approval of Amendment of Regulation FSU-3.004 Student Conduct Code
- B. Requesting Approval of Amendment of Regulation FSU-3.0041 Student Organization Conduct Code
- C. Requesting Approval of FSU Board of Trustees Policy on Public Comment at Meetings
- D. Requesting Approval of the DSO Board Nominees
- E. Requesting Approval of the SGA Bills and Resolutions
- F. Requesting Approval of the 2018 Annual Accountability Plan
- G. Requesting Approval of Reimbursement Resolution for Student Union Project
- H. Requesting Approval of Audit Charter
- I. Requesting Approval of the Compliance and Ethics Charter
- J. Requesting Approval of the Audit and Compliance Committee Charter

VI. NEW BUSINESS

A. University Advancement

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

Action Items

- 1. Requesting Approval of the FSU Foundation Bylaw Revisions
- 2. Requesting Approval of the Ringling Museum Bylaw Revisions

B. Academic Affairs

Dr. Sally McRorie, Provost

Information Items

- 1. Strategic Plan Update
- 2. Dean Reb Braddock, College of Motion Picture Arts

C. Athletics

Mr. Stan Wilcox, Vice President & Director of Athletics

D. Student Government Association

Mr. Brandon Brown, 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

