



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

**TUESDAY, SEPTEMBER 4, 2018
1:30 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)**
 - June 8, 2018, Meeting

- III. PUBLIC COMMENTS**

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

V. CONSENT ITEMS

- A. Requesting Approval of Regulation FSU 2.007 – Use of University Lands and Facilities
- B. Requesting Approval of Regulation FSU 2.0131 Posting, Chalking, Advertising, and Active Distribution of Materials on FSU Campuses
- C. Requesting Approval of Regulation FSU 3.003 Freedom of Expression, Rights, and Responsibilities
- D. Requesting Approval of Program Plan for the Office of Compliance and Ethics
- E. Requesting Approval of the 2018-2019 Office of Inspector General Services Audit Plan
- F. Requesting Approval of Audit Firm to audit the FSU International Programs Association, Inc., a Direct Support Organization
- G. Requesting Approval of Audit Firm to audit the FSU Athletic Association, Inc., a Direct Support Organization
- H. Requesting Approval of Status Report on Purchase Orders over \$1.0 million and 5+ Year Service Contracts
- I. Requesting Approval of Status Report on Construction Projects over \$2.0 million and Change Orders
- J. Requesting Approval for Amendment to FSU Regulation 4.0015, Attendance and Leave
- K. Requesting Approval for FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2017-2018)
- L. Requesting Approval for Textbook and Instructional Material Affordability Report

VI. NEW BUSINESS

A. University Advancement

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

Action Item

- 1. Requesting Approval of the Seminole Boosters Board of Directors Nominees.

B. Academic Affairs

Dr. Sally McRorie, Provost

Information Item

- 1. Dr. John Fogarty, Dean, College of Medicine

C. Athletics

Interim Director of Athletics

Action Item

- 1. Requesting Approval of the 2018-2019 ACC Governing Board Certification

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

H. Finance and Business

Mr. Kyle Clark, Vice President for Finance & Administration

I. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair

Action Items

- A. President's Evaluation and Compensation
- B. President's Contract
- C. Board Self-Evaluation
- D. Procedure for declaring Conflict of Interest

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IV. ADJOURNMENT

APPROVED

DATE