



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, NOVEMBER 16, 2018
8:15 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)**
 - September 4, 2018, Meeting
- III. **PUBLIC COMMENTS**
- IV. **PRESIDENT'S REPORT**
Mr. John Thrasher, President
- V. **CONSENT ITEMS**
 - A. Requesting Approval for the University's updated expenditure plans identified in the updated report attached
 - B. Requesting Approval for the President to make subsequent changes to the spending plan (Motion 1) as needed during the fiscal year, within available resources and fund balances
 - C. Requesting Approval for Contract Extension of Independent Auditor
 - D. Requesting Approval for the Termination of Rehabilitation Counseling Degree at Education Specialist and Ph.D. Levels

VI. NEW BUSINESS

A. University Advancement

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

Action Item

1. Requesting Approval of the Revised University Naming Policy

B. Academic Affairs

Dr. Sally McRorie, Provost

Information Item

1. Dr. Janet Kistner, Vice President for Faculty Development and Advancement
2. Dr. Sam Huckaba, Dean, College of Arts & Sciences

C. Athletics

Mr. David Coburn, Interim Athletics Director

D. Legislative Update

Ms. Kathy Mears, Chief Legislative Affairs Officer

E. Student Government Association

Mr. Brandon Brown, Vice President of Student Government Association

F. Faculty Senate

Dr. Kris Harper, Faculty Senate Steering Committee

G. Research

Dr. Gary K. Ostrander, Vice President for Research

H. Student Affairs

Dr. Amy Hecht, Vice President for Student Affairs

I. Finance and Business

Mr. Kyle Clark, Vice President for Finance & Administration

J. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IV. ADJOURNMENT

John Mearns
Approved

Date

10/30/18