AGENDA

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. Allan Bense, Chair

II. Approval of Minutes (Action)
   • September 23, 2014, Meeting
   • October 20, 2014, Conference Call Meeting

III. Public Comments

IV. President’s Report
    Mr. John Thrasher, President
V. **CONSENT ITEMS**
A. Requesting Approval to Implement Master’s of Science in Applied Economics (C.I.P. 45.0602)
B. Requesting Approval to Implement Master’s of Science in Risk Management (C.I.P. 52.1701)
C. Requesting Approval for M.A./M.S. Degree in Anthropology (C.I.P. 45.0201)
D. Requesting Approval for College of Fine Arts Name Change
E. Requesting Approval of Status Report on Construction Projects over $2.0 Million and Change Orders
F. Requesting Approval of the 2014-2015 Inspector General Services Work Plan
G. Requesting Approval of the Educational Plant Survey
H. Requesting Approval of Status Report on Purchase Orders over $1.0 Million and 5+ Year Service Contracts

VI. **NEW BUSINESS AND UPDATES**

A. **Student Government Association**
*Mr. Gerald Johnson, II, Vice President of Student Government Association*

B. **Faculty Senate**
*Dr. Susan Fiorito, Faculty Senate Steering Committee*

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

**Action Items**
1. Requesting Approval of Proposed FY 2015-2016 Fixed Capital Outlay Budget Requests
2. Requesting Approval to Issue Debt Associated with Phase II of the Residence Hall Replacement Project
3. Requesting Approval for College of Medicine Tuition Increase
4. Requesting Approval for New Fee for New Master of Science in Nurse Anesthesia Program
5. Requesting Approval to Amend Regulation FSU-2.024 Tuition and Fees
6. Requesting Approval to Amend Regulation FSU-2.02422 Special Fines, Fees and Penalties
D. Academic Affairs
   Dr. Garnett Stokes, Provost

   Action Items
   1. Requesting Approval to Repeal Regulation FSU-5.076 Panama Canal Zone Branch
   2. Requesting Approval to Amend Regulation FSU-5.077 Foreign (now International) Programs

E. University Advancement
   Dr. Tom Jennings, Vice President for University Advancement

   Action Item
   1. Requesting Approval of Amendments to the Alumni Association Bylaws

F. Student Affairs
   Dr. Mary Coburn, Vice President for Student Affairs

G. University Relations
   Ms. Kathleen Daly, Interim Vice President for University Relations

H. Athletics
   Mr. Stan Wilcox, Athletics Director

I. Research
   Dr. Gary Ostrander, Vice President for Research

VII. Chair’s Report
    Mr. Allan Bense, Chair

   Action Item
   • Election of Chair

VIII. Open Forum for Board of Trustees
      Mr. Allan Bense, Chair

IX. Adjournment