

**THE FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES**

FSU Alumni Center  
Tallahassee, Florida  
May 11, 2007  
8:00 AM – 11:30 AM

**A G E N D A**

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**8:00 – 8:30**      **Continental Breakfast and Presentation by Dr. Lawrence G. Abele,  
Executive Vice President for Academic Affairs and Provost**  
Student Success: Graduation, Retention and Testing

- I.    **Call to Order and Welcome**  
Mr. Jim Smith, Chair
  
- II.   **Approval of Minutes**  
January 26, 2006 Meeting  
March 30, 2007 Conference Call
  
- III. **Comments, Faculty Senate**  
Dr. Jayne Standley
  
- IV.  **Comments, Student Government Association**  
Mr. Clifford Counts
  
- V.    **Legal Update**  
Ms. Betty Steffens, University General Counsel
  
- VI.  **Report on Campus Security and Safety**  
Ms. Lee Hinkle, Vice President for University Relations
  
- VII. **Consent Items – One Motion**
  - 1. Request to delegate approval of the Equity Accountability Program to the President
  - 2. Approval of M.A. in Music-Liberal Arts

3. Approval of B.S. in Computer Criminology
4. Approval of Student Government Bills for Spring 2007

#### VIII. **University Relations Update**

Ms. Lee Hinkle, Vice President for University Relations

#### IX. **Committee Reports:**

**Academic Affairs (Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost)**

##### **Agenda Items (ACTION):**

1. Approval of Alcohol Policy Revision

##### **Information Items:**

1. Update on Student Affairs/Athletic Department Activities

**Student Affairs (Dr. Mary Coburn, Vice President for Student Affairs)**

##### **Agenda Items (ACTION):**

1. Alcohol Policy Final Approval with Amendment

##### **Information Items:**

1. Update on Student Affairs/Athletic Department Activities  
Dr. Mary Coburn

**Finance and Business (Mr. John Carnaghi, Senior Vice President for Finance and Administration)**

##### **Agenda Items (ACTION):**

1. Request for Approval - Amendment of Rules/Regulation 6C2R-4.070 Guidelines for Disciplinary Action
2. Request for Approval - Amendment/Repeal of Rules Regulation 6C2-4.011 through 6C2-4.026 Affirmative Action/Anti-Discrimination
3. Approval of FY 2008-2009 Legislative Budget Request
4. Approval of FY 2008-2009 Fixed Capital Outlay Budget Request

5. Approval of FY 2007-2008 Tuition Policy and Rule Authorization
6. Approval of Tentative 2007-2008 Operating Budget
  - a. Approval of Tentative Operating Budget b.
  - b. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
  - c. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State
  - d. Approve DSO's to continue operations within available resources
7. Approval of Preliminary Campus Master Plan thru 2015

X. **Open Forum for Board Member Discussion**

XI. **President's Report (Dr. T.K. Wetherell, President)**  
Legislative Update

XII. **Adjournment**