

THE FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES MEETING

Florida State University Foundation • 2nd Floor, Room 269
2010 Levy Avenue, Building B • Tallahassee, Florida 32310

Wednesday, June 17, 2009
9:00 a.m.

Thursday, June 18, 2009, if necessary
9:00 a.m.

CALL-IN NUMBERS:

Long Distance: 1-800-210-4771

Local: 850-645-9020

A G E N D A

- 8:30 A.M.** **CONTINENTAL BREAKFAST**
- 9:00 A.M.** **I. CALL TO ORDER AND WELCOME**
Mr. Jim Smith, Chair
- 9:05 A.M.** **II. APPROVAL OF MINUTES**
February 26, 2009, Meeting
- 9:10 A.M.** **III. UPDATES & REPORTS**
- A. Comments, Faculty Senate
 Jayne Standley, Faculty Senate
- B. Comments, Student Government Association
 Mr. Adam Fox, Director of Legislative Affairs
- C. Legal Update
 Ms. Betty Steffens, University General Counsel
1. Amendment to the BOT Delegation of Authority to the President to re-state that the President has direct authority over the DSOs
 2. Advise the BOT of SB 926, which permits the University to establish a columbarium. Propose creation of committee on campus to proceed on this issue and report back to BOT

9:40 A.M.

IV. CONSENT ITEMS – ONE MOTION

- A. Request for Approval of SGA Bills and Resolutions for FSU Main Campus, Panama City Campus and Sarasota Campus – Spring 2009
- B. Request for Approval of Regulation 6C2R-6.003 Student Expression
- C. Request for Approval of Florida Educational Equity Act Report
- D. Request for Approval of Academic Calendar
- E. Request for Approval of B.S., M.S. and Ph.D. in Sport Management
- F. Request for Approval of M.S. in Biomedical Sciences
- G. Request for Approval of L.L.M. in Environmental Law & Policy
- H. Request for Approval of Revised Exclusion Resolution for Classified Security Approval
- I. Request for Approval of Regulation on Graduate Admission Requirements
- J. Request for Approval of Regulation on Textbook Affordability
- K. Request for Approval of Proposed Limited Access in the BS in Sport Management
- L. Request for Approval of Construction of a Research Building for Aerospace Mechatronics and Energy as Approved by Florida State University Research Foundation

9:45 A.M.

V. ACADEMIC AFFAIRS

Dr. Lawrence Abele, Executive Vice President for Academic Affairs & Provost

Information Items:

- A. Tenure
- B. Merger between the Colleges of Information and Communication

Agenda Items (ACTION):

- C. Request to Accept Lower-Level Enrollment at the Panama City Campus
- D. Request to Seek Approval of Separate Accreditation for Panama City Campus by SACS
- E. Request Approval of Proposed Policy Statement on Notifying SACS on Suspension of Programs

10:00 A.M.

VI. FINANCE AND BUSINESS

Mr. John Carnaghi, Senior Vice President for Finance and Administration

Agenda Items (ACTION):

- A. Request for Approval of Tentative 2009-2010 Operating Budget and Releases
 - 1. Approval of Tentative Operating Budget
 - 2. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
 - 3. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida
 - 4. Approval for the DSOs to continue operations within available resources
- B. Request for Approval of FY 2009-2010 Tuition Policy and Administrative Action
- C. Request for Approval of Technology Fee
- D. Update of Materials and Supplies Fees and use of Equipment Fee
- E. Request for Approval to Authorize a fee to offset the administrative cost associated with drop/add courses pursuant to s. 1009.24(4)(e)
- F. Request for Approval of Changes to the Graduate Waiver for Non-Resident Students
- G. Request for Approval of Graduate Out-of-State Tuition Differential
- H. Request for Approval of Three-Year Financial Plan and Delegation of Authority
- I. Request for Approval of FY 2010- 2011 Fixed Capital Outlay Budget Request

12:00 NOON

WORKING LUNCH

12:30 P.M.

VII. OPEN FORUM FOR BOARD MEMBERS

VIII. CHAIRMAN'S REPORT

Jim Smith, Chairman

- NCAA Play-off

IX. PRESIDENT'S REPORT

Dr. T.K. Wetherell, President

X. ADJOURNMENT