

# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 17, 2009

8:00 A.M. – 12:00 NOON

FSU FOUNDATION BOARDROOM ~ ROOM 269, 2<sup>ND</sup> FLOOR  
2010 LEVY AVENUE ~ BUILDING B~ TALLAHASSEE, FLORIDA

## CALL-IN NUMBERS:

Long Distance: 1-800-210-4771

Local: 850-645-9020

## A G E N D A

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### CONTINENTAL BREAKFAST

#### I. CALL TO ORDER AND WELCOME

*Mr. Jim Smith, Chair*

#### II. APPROVAL OF MINUTES (ACTION)

- June 17, 2009, Meeting
- July 21, 2009, Meeting

#### III. FSU'S GOT BRAINS: TOP STUDENT RESEARCHERS

- Sarah Diesburg, Doctoral Student, College of Arts & Sciences
- Marlee McCleary, Undergraduate Student, College of Social Sciences
- Jeremy Bary, Undergraduate Student, College of Arts & Sciences

#### IV. UPDATES & REPORTS

##### A. Comments, Faculty Senate

*Dr. Jayne Standley, Past President of Faculty Senate*

##### B. Comments, Student Government Association

*Ms. Lauren Robertson, Vice President of Student Government Association*

C. Legal Update

*Ms. Betty Steffens, University General Counsel*

1. Columbarium Committee
2. Status of Legal Issues

D. University Relations & Advancement Update

*Ms. Lee Hinkle, Vice President for University Relations & Advancement*

1. Capital Campaign Update
2. BOT Selection Process

**V. CONSENT ITEMS – ONE MOTION**

- A. Request for Approval of 2009-1010 Work Plan for the Office of Audit Services
- B. Request for Approval of Status Report on Purchase Orders over \$1 Million and 5 year+ Service Contracts for Fiscal Year 2008-2009
- C. Request for Approval of Status Report on Construction Projects over \$1 Million for Fiscal Year 2008-2009
- D. Request for Final Approval after Notice of FY 2009-2010 Tuition Policy and Administrative Action
- E. Request for Approval of Wellness Center Revenue Bonds/Security Pledged for Repayments
- F. Request for Approval of SGA Bills and Resolutions
- G. Request for Approval of Five (5) Year Enrollment Plan
- H. Request for Approval of ACC Certification

**VI. ACADEMIC AFFAIRS**

**Information Items:**

A. Academic Affairs Update

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

B. Contracts & Grants Update

*Dr. Kirby Kemper, Vice President for Research*

**VII. FINANCE AND BUSINESS**

**Information Items:**

A. Status of Fee to Offset Administrative Costs Associated with Drop/Add Courses

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

**Agenda Items (ACTION):**

- B. Finalization of the following Budgets (tentatively approved June 17, 2009)
  - 1. 2009-2010 Operating Budget
  - 2. 2009-2010 Direct Support Organizations Operating Budget
  - 3. 2010-2011 Fixed Capital Outlay Budget Request

*Mr. John Carnaghi*

- C. Off-Grid Zero Emission Building Naming  
*Mr. John Carnaghi*

**VIII. STUDENT AFFAIRS**

**Information Items:**

- A. H1N1 Update  
*Dr. Mary Coburn, Vice President for Student Affairs*
- B. Athletics Update  
*Mr. Randy Spetman, Director of Athletics*

**IX. CHAIRMAN’S REPORT**

*Mr. Jim Smith, Chair*

**X. PRESIDENT’S REPORT**

*Dr. T.K. Wetherell, President*

**BREAK**

**XI. PRESIDENTIAL SEARCH UPDATE**

*Mr. John Hicks, Consultant*

**XII. OPEN FORUM FOR BOARD MEMBERS**

**XIII. ADJOURNMENT**