

# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, FEBRUARY 19, 2010

9:00 A.M. – 12:00 Noon

AUGUSTUS B. TURNBULL III  
FLORIDA STATE CONFERENCE CENTER

555 West Pensacola Street

Tallahassee, Florida

CALL-IN NUMBER:

850-645-6338

## 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)

A. November 24, 2009, Meeting

B. December 8, 2009, Special Meeting

#### III. 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. Overview of Sunshine Law; Public Records Law; Florida Code of Ethics/Florida Commission on Ethics; BOT Ethics Policy

*Ms. Betty Steffens*

2. Powers and Duties of BOT & President (ACTION)

*Mr. Michael Cramer, Deputy General Counsel*

3. NCAA Matters

*Ms. Stacey Karpinski, The Compliance Group*

- D. University Relations & Advancement Update  
*Ms. Lee Hinkle, Vice President for University Relations & Advancement*
- E. Legislative Priorities  
*Ms. Kathleen Daly, Assistant Vice President of University Relations*

#### **IV. CONSENT ITEMS – ONE MOTION**

- A. Request for Approval of Material and Supply Fee and Use of Facilities and Equipment Fee Increase
- B. Request for Approval of the 2010-2011 Differential Tuition Fee Increase Expenditure Approval
- C. Request for Approval of the Proposed Rental Rates for Student Housing – Fall 2010
- D. Request for Approval of the Student Fee Assessments -- Local Fee Increases – Academic Year 2010-2011
- E. Request for Approval of the Bond Issue for the Next Phase of Wildwood Housing
- F. Request for Approval of Student Government Association Bills and Resolutions – Fall 2009
- G. Request for Approval of the 2010 Affirmative Action Plan
- H. Request for Approval of the Revision of Regulation on Textbook Affordability

#### **V. ACADEMIC AFFAIRS**

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

##### **Agenda Item (ACTION):**

- A. The Florida State University's Annual Report to the Board of Governors  
*Dr. Lawrence Abele*

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

- B. Academic Affairs Update  
*Dr. Lawrence Abele*
- C. Office of Research Update  
*Dr. Kirby Kemper, Vice President for Office of Research*
- D. SACS 5-Year Review Update  
*Dr. Joe McElrath, Associate Vice President for Academic Affairs*
- E. New Florida Initiative  
*Dr. Robert (Bob) Bradley, Vice President for Planning and Programs*
- F. Report on Tenure  
*Dr. Lawrence Abele*

**VI. FINANCE & BUSINESS**

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

**Agenda Item (ACTION):**

A. Request for Approval of the Payroll Direct Deposit Regulation

*Mr. John Carnaghi*

**VII. STUDENT AFFAIRS**

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

**Information Items:**

A. Student Affairs Update

*Dr. Mary Coburn*

B. Athletics Update

*Mr. Randy Spetman, Director of Athletics*

**VIII. FUNDRAISING UPDATES**

A. Seminole Boosters Update

*Mr. Andy Miller, President of Seminole Boosters*

B. FSU Foundation Update

*Mr. Steve Evans, Interim President of the FSU Foundation*

**IX. UPCOMING MEETING DATES**

- June 24 & 25, 2010
- September 30 & October 1, 2010
- November 29 & 30, 2010

**X. CHAIRMAN'S REPORT**

*Mr. Jim Smith*

- Election of Vice Chair

**XI. OPEN FORUM FOR BOARD MEMBERS**

**XII. PRESIDENT'S REPORT**

**XIII. ADJOURNMENT**