

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 25, 2010
8:00 A.M. – 12:00 Noon

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER
555 West Pensacola Street
Tallahassee, Florida

CALL-IN NUMBERS:
Local: 850-645-9020
Long Distance: 1-800-210-4771

A G E N D A

CONTINENTAL BREAKFAST WILL BE SERVED AT 7:30 A.M.

- I. **CALL TO ORDER AND WELCOME**
Mr. Andy Haggard, Chair
- II. **PRESENTATION**
Introduction: Dr. Kirby Kemper, Vice President for Research
Dr. Thomas Joiner, 2010-2011 Robert O. Lantton Distinguished Professor (Psychology)
- III. **APPROVAL OF MINUTES (ACTION)**
 - February 19, 2010, Meeting
 - June 10, 2010, Conference Call Meeting
- IV. **PRESIDENT'S REPORT**
Dr. Eric Barron, President
- V. **UPDATES & REPORTS**
 - A. Comments, Faculty Senate
Dr. Jayne Standley, Past President of Faculty Senate
 - B. Comments, Student Government Association
Mr. Bobby Seifiter, Vice President of Student Government Association
 - C. Legal Update
Ms. Betty Steffens, University General Counsel
 - D. University Relations Update
Ms. Lee Hinkle, Vice President for University Relations
 - E. Athletics Update
Mr. Monk Bonasorte, Senior Associate Athletic Director

VI. CONSENT ITEMS – ONE MOTION

- A. Request for Approval of Master of Engineering
- B. Request for Approval of Amendment to Regulation 6C2R-5.098 Textbook Adoption and Affordability
- C. Request for Approval to Waive \$500 College of Medicine Facilities and Equipment Fee
- D. Request for Approval of 2010 Florida Educational Equity Act Report
- E. Request for Approval for 2010 Equal Employment Opportunity Statement
- F. Request for Approval of Parking and Transportation Access Fee Increase to be implemented over three years beginning Fall semester 2010
- G. Request for Approval of Amendment to Regulation 6C2R-4.070, Guidelines for Disciplinary Action for Faculty and Staff
- H. Request for Approval of Amendment to Regulation 6CR-2.015, Purchasing and Procurement
- I. Request for Approval of Amendment to Regulation 6C2R-2.024, Tuition and Fees
- J. Request for Approval to Secure New Bond Issue Authority for Parking Garage Six
- K. Request for Approval of the University Investment Policy
- L. Request for Approval of the University Academic Calendar
- M. Request for Approval of the Childhood Development Programs Tuition Rates for Academic Year 2010-2011
- N. Request for Approval of Student Government Bills and Resolutions – Summer 2010

VII. ACADEMIC AFFAIRS

Dr. Robert Bradley, Vice President for Planning & Programs

Agenda Item (ACTION):

- A. Request for Approval of Change to Regulation Academic Honor Policy
Dr. Jennifer Buchanan, Associate Dean of Faculties

Information Items:

- B. Academic Affairs Update
Dr. Robert Bradley
- C. Panama City College of Applied Studies
Dr. Robert Bradley
- D. Office of Research Update
Dr. Kirby Kemper

VIII. FINANCE & BUSINESS

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

Agenda Item (ACTION):

- A. Request for Approval of Tentative 2010-2011 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 State University System
 4. Approval for the DSOs to continue operations within available resources
- B. Request for Approval of FY 2010-2011 Tuition Policy and Administrative Action
- C. Request for Approval of FY 2011-2012 Fixed Capital Outlay Budget Request

IX. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

Information Items:

A. Student Affairs Update

Dr. Mary Coburn

X. FUNDRAISING UPDATES

A. FSU Foundation Update

Mr. Steve Evans, Interim President of the FSU Foundation

B. Seminole Boosters Update

Mr. Andy Miller, President of Seminole Boosters

C. Madison Street Update

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

Mr. Andy Miller, President of Seminole Boosters

D. University Center Building Naming

Dr. Eric Barron, President

XI. UPCOMING MEETING DATES

- September 23 & 24, 2010 -- *Revised*
- November 29 & 30, 2010

XII. CHAIRMAN'S REPORT

XIII. OPEN FORUM FOR BOARD MEMBERS

XIV. ADJOURNMENT

LUNCH & OFFICE OF NATIONAL FELLOWSHIPS PRESENTATIONS