



# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

**FRIDAY, SEPTEMBER 24, 2010**

8:00 A.M. – 12:00 Noon

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

## A G E N D A

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**I. CALL TO ORDER AND WELCOME**

*Mr. Andy Haggard, Chair*

**II. PRESENTATION**

Update on the College of Law

*Donald J. Weidner, J.D., Dean, College of Law*

**III. APPROVAL OF MINUTES (ACTION)**

- June 10, 2010, Meeting

**IV. PRESIDENT'S REPORT**

*Dr. Eric Barron, President*

- Student Tuition & Fees

**V. UPDATES & REPORTS**

A. Comments, Faculty Senate

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

B. Comments, Student Government Association

*Mr. Bobby Seifter, Vice President of the Student Government Association*

C. Legal Update

*Ms. Betty Steffens, General Counsel*

D. University Relations Update

*Ms. Liz Maryanski, Interim Vice President for University Relations*

- Introduction of Ms. Jeanette DeDiemar, New Assistant Vice President for University Relations & Director of Communications

E. Athletics Update

*Mr. Randy Spelman, Director of Athletics*

F. Madison Street Update

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

**VI. CONSENT ITEMS – ONE MOTION**

A. Requesting Approval for the 2010-2011 Atlantic Coast Conference Governing Board Certification

B. Requesting Approval of the SACS Substantive Change Monitoring and Reporting Policy

C. Requesting Approval of Status Report on Purchase Orders over \$1 Million and Five years+ Service Contracts for Fiscal Year 2009-2010

D. Requesting Approval of Status Report on Major Construction Projects over \$2 Million for Fiscal Year 2009-2010

E. Requesting Approval after Notice of FY 2010-2011 Tuition Policy and Administrative Action

F. Requesting Approval of Charter for the Office of Audit Services

G. Requesting Approval of 2010-2011 Work Plans for the Office of Audit Services

H. Requesting Approval of Amendment to Regulation 6CR-2.007, Use of Campus Facilities

I. Requesting Approval of Student Government Bills and Resolutions

J. Requesting Approval to Explore Bachelor of Science in Dietetics

K. Requesting Approval to Explore Bachelor of Science Marine Science, Conservation and Policy

L. Requesting Approval to Explore AA-BS and AS-BS in Public Safety and Security (Panama City)

M. Requesting Approval to Explore Interdisciplinary Ph.D. Program in Materials Science

N. Requesting Approval to Terminate Adult Education Degree Program

O. Requesting Approval of Parking Garage Bond Issuance Resolution

**VII. ACADEMIC AFFAIRS**

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

**Information Items:**

A. Academic Affairs Update

*Dr. Abele*

B. Office of Research Update

*Dr. Ross Ellington, Associate Vice President for Research*

**VIII. FINANCE & BUSINESS**

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

**Information Items:**

A. 2011-2012 Fixed Capital Outlay Budget Request

**Agenda Item (ACTION):**

B. Requesting Final Approval of 2010-2011 Operating Budget and Releases

1. 2010-2011 Operating Budget
  2. 2010-2011 Direct Support Organizations Operating Budget
- C. Requesting Approval of Naming Policy
- D. Requesting Approval for Building Naming Requests

**IX. STUDENT AFFAIRS**

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

**Information Items:**

- Student Affairs Update

**X. UNIVERSITY ADVANCEMENT**

A. FSU Alumni Association Update

*Mr. Scott Atwell, President of Alumni Association*

B. FSU Foundation Update

*Mr. Perry Fulkerson, Vice President for Development*

C. Seminole Boosters Update

*Mr. Andy Miller, President of Seminole Boosters*

**XI. UPCOMING MEETING DATES**

- November 29 & 30, 2010

**XII. CHAIRMAN'S REPORT**

*Mr. Haggard*

**XIII. OPEN FORUM FOR BOARD MEMBERS**

**XIV. ADJOURNMENT**