



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 29, 2010

1:00 P.M. – 4:00 P.M.

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER

555 West Pensacola Street
Tallahassee, Florida

CALL-IN NUMBERS:

Local: (850) 645-9020

Long Distance: (800) 210-4771

A G E N D A

LUNCH WILL BE SERVED AT 12:00 NOON

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chair

II. APPROVAL OF MINUTES (ACTION)

- September 24, 2010, Meeting

III. PRESIDENT'S REPORT

Dr. Eric Barron, President

IV. 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

E. Athletics Update

Mr. Randy Spetman, Director of Athletics

V. CONSENT ITEMS – ONE MOTION

- A. Requesting Approval to Implement Bachelor of Science in Dietetics
- B. Requesting Approval to Explore Master’s of Science in Computer Criminology
- C. Requesting Approval of Amendment to Regulation 6C2R-2.02422, Special Fines, Fees, and Penalties

VI. ACADEMIC AFFAIRS

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

Information Items:

- A. Retention Update
Dr. Lawrence Abele
- B. Out of State Recruitment Update
Mr. John Barnhill, Assistant Vice President for Enrollment Management
- C. Office of Research Update
Dr. Ross Ellington, Associate Vice President for Research
- D. Digital Domain Update
Dean Frank Patterson, College of Motion Picture Arts

VII. FINANCE & BUSINESS

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

Agenda Item (ACTION):

- A. Requesting Approval of Student Security Support Fee
- B. Requesting Approval of Final 2011-2012 Fixed Capital Outlay Budget Request
- C. Requesting Approval of Revised University Debt Management Policy
- D. Discussion of College Town Feasibility Review and Consideration of Next Steps

VIII. STUDENT AFFAIRS

Dr. Mary Coburn, Vice President for Student Affairs

Information Items:

- A. Student Affairs Update

Agenda Item (ACTION):

- B. Requesting Approval of Student Local Fees

IX. UNIVERSITY ADVANCEMENT

Dr. Thomas W. Jennings, Vice President for University Advancement and President, FSU Foundation

Information Items:

- A. University Advancement Update

Agenda Item (ACTION):

- B. Requesting Approval of Naming Requests

X. UPCOMING MEETING DATES

- January 7, 2011, Conference Call
- March 3 & 4, 2011
- June 2 & 3, 2011

XI. CHAIRMAN'S REPORT

Mr. Andy Haggard

XII. OPEN FORUM FOR BOARD MEMBERS

XIII. ADJOURNMENT

Approved

Date