

**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
FLORIDA STATE UNIVERSITY PANAMA CITY
PANAMA CITY, FLORIDA
Thursday, June 2, 2011
MEETING MINUTES
1:00 p.m.**

NOTE: A complete webcast of this meeting has been archived at
<http://trustees/fsu.edu/meetings/archives.html>

Members Present: Trustees Avi Assidon, Allan Bense, Ed Burr, Susie Busch-Transou, Joe Camps, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Sandra Lewis, Jim Kinsey, Peggy Rolando and Brent Sembler

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chairman

Chairman Andy Haggard called the meeting to order and Dawn Randle conducted the roll call. Chairman Haggard welcomed Trustees Bense and Gruters and thanked Trustees Les Pantin and Derrick Brooks for their service. Chairman Haggard recognized and welcomed Trustees Avi Assidon and Sandra Lewis.

II. APPROVAL OF MINUTES OF MARCH 4, 2011, MEETING

The March 4, 2011, Meeting Minutes were approved as presented.

III. PRESIDENT'S REPORT

Dr. Eric Barron, President

- Garnett Stokes has been named Provost; Dr. Stokes first day at FSU will be August 1, 2011.
- Liz Maryanski will serve as Vice President for University Relations.
- The first assessment and development of academic leadership surveys with the academic deans has been completed. One third of the academic deans will be surveyed each year as part of the 3 year cycle.
- The Voluntary Separation program has 34 people enrolled. Fourteen of the 34 are faculty members. Fourteen new assistant professors will be hired which saves the university \$231,000.
- The Safety and Security Fee was proposed to the Board of Governors, but was not approved. FSU will continue the development of the Blue Light application for smart phones, and Night Nole Cab Services will continue to be discounted.
- The Digital Domain partnership with the College of Motion Picture Arts was signed and will be located in West Palm Beach. This will allow up to 300 students the opportunity to match-up the technology of a front-runner in animation with the creative capabilities of our students.
- Big Ideas for the Capital Campaign has gone on the road. Dr. Barron and Tom Jennings along with 5-6 Deans are participating in small group discussions. Ideas have been presented in each city with substantial feedback on goals.
- Thirty-one students completed the requirements to become the first Garnet and Gold Scholar Society graduates. We have 200 students working towards becoming Garnet and Gold Scholar Society graduates in 2012.
- Legislative Update – FSU's budget was cut \$19.3 million which brings the total budget cut to over \$104 million since 2007.

IV. UPDATES & REPORTS

A. Faculty Senate

Dr. Susan Fiorito, Vice Chair, Faculty Senate Steering Committee

- The Faculty Senate thanked Dr. Barron for his prompt response regarding the concerns of the Koch Foundation grant. A committee is in place to examine and evaluate the issues surrounding the Koch Foundation agreement and the implementation to ensure the integrity of the Florida State University is protected.
- The faculty is pleased with the appointment of Garnett Stokes, FSU's new Provost.

B. Student Government Association

Mr. Dayne Hutchinson, Student Government Association Vice President

- This year's vision for SGA is to foster community relations between FSU students, faculty, staff, and alumni. Several initiatives are in place to accomplish this vision including orientation break-out sessions, freshman leadership institute, the golden trifecta series and the Nole Cab taxi service.
- SGA is in the process of confirming nationally recognized academic speakers for the Golden Torch Lecture series.

C. University Relations

Ms. Liz Maryanski, Vice President of University Relations

- The 2011 Spring Commencement ceremonies included speakers Ms. Shannon Bream, Admiral Mullen and Justice Raoul Cantero. Additionally, on May 7th, Dr. Barron recognized eight graduating members of the FSU Baseball team who earned their bachelor's degree and were unable to attend the commencement ceremonies due to team travel commitment.
- Following the tragic earthquake and tsunami in Japan, FSU's faculty expertise was quoted in the world-wide media within hours of the tragedy.
- Emeritus Weekend included the dedication of 16 commemorative stained glass windows in Dodd Hall's Werkmeister Reading Room. Attendees were also given a sneak peak of the University's new Heritage Museum.
- 2011 Legislation appropriated \$4.7 million for public television and radio to continue providing standard spaced educational programs, as well as Emergency Operations Center. Governor Scott vetoed the state-wide appropriation which resulted in a loss of \$368,000 to WFSU.

D. Athletics

Mr. Randy Spetman, Director of Athletics

- Nineteen of our intercollegiate teams participated in the NCAA post-play for the 2nd year in a row.
- The football practice field, the indoor-tennis facility, and the softball batting cage complex are all complete
- This fall, the Sand Volleyball program will be added. Ms. Donna Lee Corso has been hired as the Sand Volleyball coach.
- The NCAA baseball regionals will be hosted at Dick Howser Stadium.
- Deion Sanders, former FSU football player, will be inducted in the National College Football Hall of Fame.
- National Game Day will be the FSU-Oklahoma game.

V. FINANCE, AUDIT & BUSINESS

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

A. Requesting Approval of Tentative 2011-12 Operating Budget and Releases:

1. Approval of Tentative Operating Budget

Trustee Kinsey moved to approve this item. The motion was seconded by Trustee Sembler and approved unanimously.

2. Approval of Delegated Authority to the President or Designee to make changes to the budget within available resources

3. Approval for the University President to prepare the Operating Budget as prescribed by the laws and regulation of the State of Florida State University System.

4. Approval of the DSOs to continue operations within available resources

5. Approval of tentative 2011-2012 Operating Budget for Florida Medical Practice Plan

Trustee Sembler moved to approve Items 2-5. The motion was seconded by Trustee Duda and approved unanimously.

NOTE: Item D was presented and voted on prior to Item B

D. Requesting Approval of FY 2011-12 Tuition and Fees Policy Approval; Approval of Implementation by Emergency Regulation 6C2R-ER11-1 and Notice for Normal Regulations

Trustee Transou moved to approve Item D. The motion was seconded by Trustee Duda and approved unanimously.

B. Requesting approval of FY 2012-2013 Fixed Capital Outlay Request

Trustee Burr moved to approve Item B. The motion was seconded by Trustee Camps and was approved unanimously.

C. Requesting Approval of Amendments to Campus Master Plan

It was requested that consideration of Item C be postponed until after the Madison Street Project presentation (University Advancement, Item B)

E. Requesting Approval to Delegate Authority to President to approve the 2011 Equity Report

Trustee Kinsey moved to approve Item E. The motion was seconded by Trustee Sembler and approved unanimously.

F. Requesting Approval to Delegate Responsibility to President for Ratification of Collective Bargaining Agreements.

Trustee Rolando moved to approve Item F. The motion was seconded by Trustee Camps and approved unanimously.

G. Requesting of Amendment to Regulations 6C2R-2.009 Parking and Traffic Regulations

Vice President Carnaghi withdrew Item G. The item requires further review and discussion with student, faculty and staff leadership since it involves parking issues. The Item will be placed on the agenda for a future meeting.

H. Requesting Approval of University Electronic Fund Transfers Policy

Trustee Gruters moved to approve Item H. The motion was seconded by Trustee Busch-Transou and approved unanimously.

VI. ACADEMIC AFFIARS

Dr. Robert Bradley, Interim Provost & Vice President for Planning & Programs

A. Requesting Approval of Annual Work Plan

Trustee Sembler moved to approve Item A. The motion was seconded by Trustee Duda and approved unanimously.

B. Requesting Approval of Program Terminations

Trustee Duda moved to approve Item B. The motion was seconded by Trustee Rolando and approved unanimously.

C. Requesting Approval of the 2011-2012 Academic Calendar

Trustee Rolando moved to approve Item C. The motion was seconded by Trustee Camps and approved unanimously.

VII. STUDENT AFFAIRS

A. Update

Dr. Mary Coburn, Vice President of Student Affairs

- FSU Club Baseball will be competing for the National Championship in Columbus, GA and FSU Club Softball team has already won the 2011 National Championship
- The FSU Counseling Center is focusing on prevention and treatment. On the prevention side, they have included a Stress Buster Day and the RENEW Program. On the treatment side, the Center continues to see an increase in emergency walk-ins and Baker Acts.
- Eight students completed the class of the Garnet and Gold Scholars, two of which are from the Panama City Campus.

B. Requesting Approval of Student Government Bills and Resolutions

Trustee Bense moved to approve Item B. The motion was seconded by Trustee Busch-Transou and approved unanimously.

VIII. UNIVERSITY ADVANCEMENT

A. Update

Dr. Thomas Jennings, Vice President for University Advancement

- University Advancement is currently interviewing four candidates for the Executive Vice President position for the Foundation.
- University Advancement is planning the campaign with each dean and development officer focusing on the individual college, unit aspirations, and individual goals and how it may be accomplished through philanthropy.
- With 83% time elapsed, the Foundation is at 86% of their fundraising goal for the year. \$77 million in new gifts and pledges has been recorded toward an overall goal of \$89.3 million.
- The Alumni Association has initiated a joint membership program between the Student Alumni Association and the Student Boosters Association. The member can pay one fee to join both organizations.

- B. Madison Street Project, Andy Miller, President of the Seminole Boosters
The following individuals were introduced to the Board of Trustees. They have volunteered their time and efforts to collaborate on the Madison Street Project:
Andy Miller, President Seminole Boosters, Inc.
Brian Swain, Chairman of Seminole Boosters Board & Owner of Swain Companies
Christian Scherf, President of Imperium Construction, Inc.
Morris Miller, Attorney Holland and Knight
Alan Hopper, President of Hopper Companies

Trustee Duda moved to approve Item C (Finance, Audit & Business). The motion was seconded by Trustee Gruters and approved unanimously.

- C. Requesting Approval for Naming Request
Marvin A. “Mitch” Mitchell, Sr. Behavioral Laboratory in College of Business
Trustee Sembler moved to approved Item C. The motion was seconded by Trustee Burr and approved unanimously.
- D. Requesting Certification of the Florida State University Real Estate Foundation as a Direct Support Organization
Trustee Bense moved to approved Item D. The motion was seconded by Trustee Rolando and approved unanimously.

IX. CHAIRMAN’S REPORT

Mr. Andy Haggard, Chairman

- Trustee Joe Camps received the 2011 Ethics in Business Award presented by the Rotary Club.
- The Florida State Law School is now ranked 50th among the nation’s law schools - 4 places higher than the prior year. The Law School has also been recognized as the 3rd best Environmental Law Program in the country.

President’s Evaluation

- The Trustees agreed to discuss the President’s Evaluation at the Board of Trustees Workshop on Friday, June 3rd.
Note: This discussion was subsequently postponed until the September meeting