



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, SEPTEMBER 9, 2011

10:00 A.M. – 5:00 P.M.

Lunch

12:00 Noon-12:55 p.m.

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

A G E N D A

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chair

II. APPROVAL OF MINUTES (ACTION)

- June 2, 2011 Meeting

III. PRESIDENT'S REPORT

Dr. Eric Barron, President

IV. UPDATES & REPORTS

A. Comments, Faculty Senate

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

B. Comments, Student Government Association

Mr. Dayne Hutchinson, Vice President of Student Government Association

C. University Relations Update

Ms. Liz Maryanski, Vice President for University Relations

D. Athletics Update

Mr. Randy Spetman, Director of Athletics

V. CONSENT ITEMS

- A. Requesting Approval for the 2011-2012 Atlantic Coast Conference Governing Board Certification
- B. Requesting Approval for the Status Report on Purchase Orders Over \$1.0 Million Dollars and Five Years + Service Contracts for Fiscal Year 2010-2011
- C. Requesting Approval for Status Report on Major Construction Projects over \$2.0 Million Dollars for Fiscal Year 2010-2011
- D. Requesting Final Approval after Notice of FY 2011-2012 Tuition Policy and Administrative Action
- E. Requesting Approval for Termination of Degree Program – M.S. Degree Aquatic Environmental Science
- F. Request for Approval of 2011-2012 Work Plan for Audit Services
- G. Requesting Approval of Student Government Bills and Resolutions

VI. RESEARCH

Dr. Kirby Kemper, Vice President for Research

Agenda Item (ACTION):

- A. Requesting Approval for the Transfer of the Fine Arts Research (FAR) Building from the FSU Research Foundation, Inc. (FSURF) to the Florida State University
- B. Requesting Approval for the Adoption of Revised Exclusion Resolution to Implement Policy on Classified Research and Security Clearances

VII. FINANCE, AUDIT & BUSINESS

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

Information Items:

- A. Diversity and Inclusion Update
Ms. Joyce Ingram, Assistant Vice President & Chief Human Resources Officer

Agenda Item (ACTION):

- B. Requesting Approval for Veteran Students who are Non-Florida Residents
Mr. John Carnaghi
- C. Requesting Approval for Amendment to Regulation 6C2R-2.009, Parking and Traffic Regulation
Mr. John Carnaghi
- D. Requesting Final Approval for the following Budgets (tentatively approved June 2, 2011)
 - a. Approval of 2011-2012 Operating Budget
 - b. Approval of 2011-2012 Direct Support Organization (DSO) Budgets & the Florida Medical Practice Plan Budget
Mr. Ralph Alvarez, Associate Vice President
- E. Requesting Approval for the FY 2012-2013 Fixed Capital Outlay Budget Request
Mr. John Carnaghi

VIII. ACADEMIC AFFAIRS

Dr. Garnett Stokes, Provost & Executive Vice President for Academic Affairs

Information Items:

- A. Ten Percent Budget Reduction Plan as Required as Part of the 2012-2013 Legislative Budget Request Instructions
- B. 2011 Efficiencies Update as Requested by the Board of Governors

IX. STUDENT AFFAIRS

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

Information Items:

- Student Affairs Update

X. UNIVERSITY ADVANCEMENT

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

Information Items:

- University Advancement Update

Agenda Item (ACTION):

- A. Requesting Approval for the Naming of the William Hold National Alliance Risk Management Insurance Program
- B. Requesting Approval for Revisions to the Naming Policy for FSU

XI. CHAIRMAN'S REPORT

Mr. Andy Haggard

Agenda Item (ACTION):

- Requesting Approval of the President's Evaluation and Contract

XII. OPEN FORUM FOR BOARD MEMBERS

XIII. ADJOURNMENT

UPCOMING MEETING DATES

- October 31 & November 1, 2011
- March 1 & 2, 2012

Approved

Date