



**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

TUESDAY, NOVEMBER 1, 2011

10:00 A.M. – 5:00 P.M.

ALUMNI CENTER BALLROOM

1030 West Tennessee Street • Tallahassee, FL

CALL-IN NUMBERS:

Local: (850) 645-9020

Long Distance: (800) 210-4771

A G E N D A

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chair

II. APPROVAL OF MINUTES (ACTION)

- [September 9, 2011, Meeting](#)
- [September 23, 2011, Conference Call Meeting](#)

III. PRESIDENT'S REPORT

Dr. Eric Barron, President

Agenda Item (ACTION):

- A. [Requesting Approval of Uniform Direct Support Organization Bylaws](#)

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
- E. Legislative Update
Ms. Kathleen Daly, Assistant Vice President for Governmental Relations
- F. Research Update
Dr. Ross Ellington, Associate Vice President for Research

V. CONSENT ITEMS

- A. [Requesting Approval for the 2011 Equal Opportunity Statement](#)
- B. [Requesting Approval for Limited Access Request for Bachelors of Social Work](#)

VI. RESEARCH

Dr. Kirby Kemper, Vice President for Research

Agenda Item (ACTION):

- A. [Requesting Approval for the Transfer of 3000 Commonwealth Building from the FSU Research Foundation, Inc. \(FSURF\) to the Florida State University](#)
Dr. Kirby Kemper

VII. ACADEMIC AFFAIRS

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

Information Items:

- A. [Update on Assessment and Accreditation](#)
Dr. Robert Bradley, Vice President for Planning and Programs

Agenda Items (ACTION):

- B. [Requesting Approval for the Market Rate Tuition Proposals](#)
Dr. Garnett Stokes

VIII. STUDENT AFFAIRS

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

Information Items:

- A. Student Affairs Update
Dr. Mary B. Coburn

Agenda Items (ACTION):

- B. [Requesting Approval for the Student Local Fees](#)
Dr. Mary B. Coburn

IX. UNIVERSITY ADVANCEMENT

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

Information Items:

A. University Advancement Update

Dr. Thomas W. Jennings

B. Alumni Association Update

Mr. Scott Atwell, President FSU Alumni Association

Agenda Item (ACTION):

C. **Seminole Boosters' Request for Approval to Secure New Bond Issue Authority for Athletic Facility Bonds and Refunding of Series 2002 Bond**

Dr. Thomas W. Jennings

X. CHAIRMAN'S REPORT

Mr. Andy Haggard

XI. OPEN FORUM FOR BOARD MEMBERS

XII. ADJOURNMENT

UPCOMING MEETING DATES

- March 1 & 2, 2012

Approved

Date