



# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

**TUESDAY, OCTOBER 30, 2012**  
**8:30 A.M.**

AUGUSTUS B. TURNBULL, III  
FLORIDA STATE CONFERENCE CENTER  
ROOM 208  
555 WEST PENSACOLA STREET  
TALLAHASSEE, FLORIDA

## 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. Allan Bense, Chair*
- II. APPROVAL OF MINUTES (ACTION)**
  - September 7, 2012, Conference Call Meeting
- III. PRESIDENT'S REPORT**  
*Dr. Eric J. Barron, President*
- IV. UPDATES & REPORTS**
  - A. Comments, Faculty Senate  
*Dr. Gary Tyson, Faculty Senate Steering Committee*
  - B. Comments, Student Government  
*Ms. Kathryn Porwoll, Vice President, 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 a Masters in Science in Corporate and Public Communication (PC) full proposal to implement

- B. Requesting Approval for a Bachelors in Science in Professional Communication (PC) full proposal to implement
- C. Requesting Approval for the Elimination of Limited Access Status for Bachelor's Degree in Recreation, Tourism, and Events (PC)
- D. Requesting Approval for the Termination of Multinational Business Operations Degree
- E. Requesting Approval for the Student Fees Assessment - Local Fees
- F. Requesting Approval for Alcohol Policy Edits
- G. Requesting Approval of Inspector General Services Work Plan for 2012 – 2013
- H. Requesting Approval for New Charter for Inspector General Services
- I. Requesting Ratification of the 2012 Florida Equity Report Overview
- J. Requesting Approval for Actions Proposed for Inactive FSU Card Accounts
- K. Requesting Approval of Seminole Boosters Student-Athlete Housing Facility Project

## **VI. ACADEMIC AFFAIRS**

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

### **INFORMATION ITEM**

- Commission on Colleges of the Southern Association of Colleges and Schools (SACS-COC) Reaffirmation and the Quality Enhancement Plan (QEP)  
*Dr. Robert B. Bradley, Vice President of Planning and Programs*  
*Dr. David H. Van Winkle, Chair, Physics (tentative)*

## **VII. STUDENT AFFAIRS**

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

- Update on Student Affairs

## **VIII. FINANCE, AUDIT & BUSINESS**

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

### **INFORMATION ITEM**

- Diversity and Inclusion Initiative  
*Ms. Joyce Ingram, Assistant Vice President for Human Resources*

### **AGENDA ITEM**

- Requesting Approval of Revisions to FY 2013-14 Fixed Capital Outlay Budget Request

## **IX. GENERAL COUNSEL**

*Ms. Carolyn Egan, Interim General Counsel*

### **AGENDA ITEM (ACTION)**

- Requesting Approval of Direct Support Organization (DSO) Bylaws

## **X. CHAIRMAN'S REPORT**

*Mr. Allan Bense, Chairman*

- A. President's Evaluation

B. President's Goals for the Current Year

**XI. OPEN FORUM FOR BOARD OF TRUSTEES**

**XII. ADJOURNMENT**

---

Approved

Date