

FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING MINUTES

November 21, 2014  
1:00 pm

Augustus B. Turnbull III  
Florida State Conference Center  
555 West Pensacola Street  
Tallahassee, FL

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Members Present: Kathryn Ballard, Allan Bense, Ed Burr, Joe Camps, Stefano Cavallaro, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Leslie Pantin, Peggy Rolando and Gary Tyson

**I. CALL TO ORDER AND WELCOME**

*Mr. Allan Bense, Chair*

Chair Bense called the meeting to order at 1:00 pm. Lynna Sands conducted the roll call. In light of the tragedy on campus, the agenda was abbreviated in order to take care of action items only.

**II. APPROVAL OF MINUTES (ACTION)**

*Trustee Duda moved to approve the September 23, 2014, meeting minutes and October 20, 2014, Conference Call meeting minutes. Trustee Burr seconded the motion and it was approved unanimously.*

**III. PUBLIC COMMENTS**

*No public comments were provided.*

**IV. PRESIDENT'S COMMENTS**

*President Thrasher provided comments and highlights regarding his first ten days on campus including the recent tragedy at Strozier Library. The Florida Cabinet approved the land swap for the College of Business Legacy Hall. President Thrasher recognized Chief David Perry for the admirable work during the tragedy from his staff.*

*President Thrasher requested permission to continue to serve on the board of a family-owned business out of New York that is a wholesaler of wine and spirits. It would require approximately 6-8 days a year to serve on this board. There was no opposition to this request by the trustees.*

**V. CONSENT ITEMS**

- a. Requesting Approval to Implement Masters of Science in Applied Economics (C.I.P. 45.0602)
- b. Requesting Approval to Implement Masters of Science in Risk Management (C.I.P. 52.1701)
- c. Requesting Approval for M.A./M.S. Degree in Anthropology (C.I.P. 45.0201)
- d. Requesting Approval for College of Fine Arts Name Change
- e. Requesting Approval of Status Report on Construction Projects over \$2.0 Million and Change Orders
- f. Requesting Approval of the 2014-2015 Inspector General Services Work Plan
- g. Requesting Approval of the Educational Plant Survey
- h. Requesting Approval of Status Report on Purchase Orders over \$1.0 Million and 5+ Year Service Contract  
*Trustee Burr motioned to approve the Consent Items. Trustee Rolando seconded the motion and it was approved unanimously.*

## **VI. NEW BUSINESS**

### **A. Finance, Business & Audit**

*Mr. Kyle Clark, Vice President for Finance & Administration*

#### **Action Items**

1. Requesting Approval of Proposed FY 2015-2016 Fixed Capital Outlay Budget Requests  
*Trustee Haggard motioned to approve the Proposed FY 2015-2016 Fixed Capital Outlay Budget Requests. Trustee Gruters seconded the motion and it was approved unanimously.*
2. Requesting Approval to Issue Debt Associated with Phase II of the Residence Hall Replacement Project  
*Trustee Gruters motioned to approve the Issue Debt Associated with Phase II of the Residence Hall Replacement Project. Trustee Cavallaro seconded the motion and it was approved unanimously.*
3. Requesting Approval for College of Medicine Tuition Increase  
*Trustee Camps motioned to approve the College of Medicine Tuition Increase. Trustee Gruters seconded the motion. A roll call vote was requested. The motion passed 11-1.*
4. Requesting Approval for New Fee for New Master of Science in Nurse Anesthesia Program  
*Trustee Camps motioned to approve the New Fee for New Master of Science in Nurse Anesthesia Program. Trustee Duda seconded the motion and it was approved unanimously.*

5. Requesting Approval to Amend Regulation FSU-2.024 Tuition and Fees  
*Trustee Duda motioned to approve to amend Regulation FSU-2.024 Tuition and Fees. Trustee Tyson seconded the motion and it was approved unanimously.*
6. Requesting Approval to Amend Regulation FSU-2.02422 Special Fines, Fees and Penalties  
*Trustee Rolando motioned to approve the Amend Regulation FSU-2.02422 Special Fines, Fees and Penalties. Trustee Ballard seconded the motion and it was approved unanimously.*

## **B. Academic Affairs**

*Dr. Garnett Stokes, Provost*

### **Action Items**

1. Requesting Approval to Repeal Regulation FSU-5.076 Panama Canal Zone Branch  
*Trustee Tyson motioned to approve Repeal Regulation FSU-5.076 Panama Canal Zone Branch. Trustee Burr seconded the motion and it was approved unanimously.*
2. Requesting Approval to Amend Regulation FSU-5.077 Foreign (now International) Programs  
*Trustee Haggard motioned to approve Amend Regulation FSU-5.077 Foreign (now International) Programs. Trustee Cavallaro seconded the motion and it was approved unanimously.*

## **C. University Advancement**

*Dr. Tom Jennings, Vice President for University Advancement*

### **Action Item**

1. Requesting Approval of Amendments to the Alumni Association Bylaws  
*Chair Bense asked that this item be moved to the next board meeting due to the Foundation board meeting at the same time.*

## **VII. CHAIR'S REPORT**

*Mr. Allan Bense, Chair*

### **Action Item**

- Election of Chair  
*Trustee Burr nominated Trustee Bense to continue as Chair of the Board of Trustees. Trustee Gruters seconded the motion and it was approved unanimously. Vice Chair Pantin confirmed Chair Bense to continue as Chair of the Board of Trustees.*

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

*Mr. Allan Bense, Chair*

*Chair Bense requested the January meeting be a full board meeting instead of a conference call, if possible.*

*Trustee Burr commended the Board of Trustees and the Presidential Search Committee for their hard work in hiring the new president. The recent tragedy affirmed the hard work and the hard decision to select a president with great leadership. Burr thanked President Thrasher for his leadership during this time.*

*Chair Burr recognized Trustee Rolando and Trustee Hillis for their work with the Board as they are both up for reappointment.*

**IX. ADJOURNMENT**

The meeting was adjourned at 2:18 pm.