



**FLORIDA STATE UNIVERSITY**  
**OFFICE OF THE PROVOST**

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie  
**DATE:** May 15, 2017  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 10:00 to 11:00 AM on June 7th in Room 215, Turnbull Conference Center. Please contact Lynna Sands (lsands@fsu.edu or 850.645.1932) or Paul Harlacher (pharlacher@fsu.edu or 850.644.0170) if you plan to call in. Items to be discussed at the meeting include:

**Items for Approval**

1. Requesting Approval to Implement MS in Business Analytics
2. Requesting Approval to Explore MS in Systems Engineering
3. Requesting Approval to Explore BS in Biomedical Engineering
4. Requesting Approval to Explore MS in Project Management
5. Proposed Amendment to University Regulation FSU-2.02420 Exit Interviews
6. Requesting Approval of the 2017 Work Plan

**Information Items**

1. Report on Tenure
2. Governor's Letter to BOT Chairs
3. Block tuition update
4. Performance Metric 10 – FSU's optional metric