

FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES

June 7, 2017
12:30 pm

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

Members Present: Todd Adams, Kathryn Ballard*, Ed Burr, Billy Buzzett, June Duda, Joe Gruters, Mark Hillis, Craig Mateer, Leslie Pantin, Bob Sasser, Brent Sembler and Kyle Hill

**Called In*

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

Chair Burr called the meeting to order at 12:30 pm. Lynna Sands conducted the roll call.

II. APPROVAL OF MINUTES (ACTION)

The February 22, 2017, meeting minutes were approved as presented.

III. PUBLIC COMMENTS

Mr. Bill Lowman requested the Board of Trustees to look at expanding WFSU Radio to include FAMU. He feels the dialogue between FSU and FAMU is critical due to current world issues. The dialogue would help promote a divers community.

IV. PRESIDENT'S COMMENTS

Mr. John Thrasher, President

V. **CONSENT ITEMS**

- A. Requesting Approval for Proposed Amendment University Regulation FSU-2.02420 Exit Interviews
- B. Requesting Approval of Amendment to Regulation FSU-2.015 Procurement and Purchasing
- C. Requesting Approval to Implement MS in Business Analytics
- D. Requesting Approval to Explore MS in Systems Engineering
- E. Requesting Approval to Explore BS in Biomedical Engineering
- F. Requesting Approval to Explore MS in Project Management
- G. Requesting Approval of the 2017 Work Plan
- H. Requesting Approval of the Student Government Bills and Resolutions
- I. Requesting Approval of Amendment to Regulation FSU—1.057 Public Records – Final Orders; Index and Listing, Management, Availability

Trustee Sembler moved to approve Consent Items A-I. Trustee Mateer seconded the motion and was approved unanimously.

VI. **NEW BUSINESS**

A. University Advancement

Dr. Thomas W. Jennings, Vice President for University Advancement

Information Items

Seminole Boosters' Update

Ms. Nylah Thompson, Chair, Seminole Boosters Board of Directors

Action Items

1. Requesting Approval for revisions to the FSU Alumni Association Bylaws
Trustee Pantin moved to approve the revisions to the FSU Alumni Association Bylaws. Trustee Duda seconded the motion and was approved unanimously.
2. Requesting Approval for revisions to the FSU Foundation Bylaws
Trustee Buzzett moved to approve the revisions to the FSU Foundation Bylaws. Trustee Hill seconded the motion and was approved unanimously.
3. Requesting Approval for revisions FSU Real Estate Foundation Bylaws
Trustee Adams moved to approve the revisions to the FSU Real Estate Foundation Bylaws. Trustee Sembler seconded the motion and was approved unanimously.

B. Academic Affairs

Dr. Sally McRorie, Provost and Executive Vice President for Academic Affairs

Information Items

1. Governor's Degrees to Jobs Letter
2. College of Social Sciences Update
Dr. Tim Chapin, Dean of the College of Social Sciences

C. Athletics

Mr. Stan Wilcox, Athletics Director

D. Student Government Association

Ms. Stacey Pierre, Vice President of Student Government Association

E. Faculty Senate

Dr. Kris Harper, Faculty Senate Steering Committee

F. Research

Dr. Gary Ostrander, Vice President for Research

G. Student Affairs

Dr. Allison Crume, Interim Vice President for Student Affairs

H. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

1. Requesting Approval of the FY 2017-2018 Operating Budget including Practice Plan
 - a. Requesting Approval of the University President to Prepare Operating Budget as prescribed by laws and rules of the State of Florida State
 - b. Requesting Approval of Operating Budget
 - c. Requesting Approval of Delegated Authority to the President or Designee to make any changes to the budget within available resources

Trustee Pantin moved to approve the FY 2017-2018 Operating Budget. Trustee Hillis seconded the motion and was approved unanimously.

2. Requesting Approval of FY 2017-2018 Fixed Capital Outlay Budget Request
Trustee Buzzett moved to approve FY 2017-2018 Fixed Capital Outlay Budget. Trustee Sembler seconded the motion and was approved unanimously.

3. Requesting Approval of Audit Firm selected to perform Real Estate Foundation Financial Statement Audit
Trustee Adams moved to approve the Audit Firm selected to perform Real Estate Foundation Financial Statement Audit. Trustee Hill seconded the motion and was approved unanimously.

I. General Counsel

Ms. Carolyn Egan, General Counsel

Action Items

1. Governance Realignment
Trustee Hillis moved to approve the Governance Realignment. Trustee Sembler seconded the motion and was approved unanimously.

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

Action Items:

1. Election of Chairman of the FSU Board of Trustees for two-year term
Chair Burr called for nominations for Chair. Trustee Buzzett nominated Chair Burr. Trustee Sembler seconded the nomination. Vice Chair Pantin moved to close the nominations and Trustee Sembler seconded the motion. Trustee Sembler moved to approve Chair Burr as Chair for two-year term. Trustee Buzzett seconded the motion and was approved unanimously.

2. Election of Vice Chairman of the FSU Board of Trustees for two-year term
Chair Burr called for nominations for Vice Chair. Trustee Sembler nominated Trustee Pantin. Trustee Hill seconded the nomination. Chair Burr moved to close the nominations and Trustee Sembler seconded the motion. Trustee Buzzett moved to approve Trustee Pantin as Vice Chair for two-year term. Trustee Sembler seconded the motion and was approved unanimously.

VIII. ADJOURNMENT

Chair Burr adjourned the meeting at 4:00 pm.