



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, SEPTEMBER 15, 2017

8:30 AM

FLORIDA STATE UNIVERSITY
AUGUSTUS B. TURNBULL III
FLORIDA STATE CONFERENCE CENTER
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. Ed Burr, Chair
- II. **APPROVAL OF MINUTES (ACTION)**
 - June 7, 2017
- III. **PUBLIC COMMENTS**
- IV. **PRESIDENT'S REPORT**
Mr. John Thrasher, President
- V. **CONSENT ITEMS**
 - A. Requesting Approval for the 2017-2018 ACC Governing Board Certification
 - B. Requesting Approval for the 2017-2018 Annual Audit Plan
 - C. Requesting approval of Status Report on Construction Projects 2.0 million and Change Orders
 - D. Requesting Approval of Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts

- E. Requesting Approval of the FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2016-2017)
- F. Requesting Approval of Textbook and Instructional Material Affordability Report
- G. Requesting Approval of the Proposed Amendment to University Regulation FSU-5.098 Textbook Adoption and Affordability
- H. Requesting Approval of the College of Medicine Out-of-State Tuition Waiver for Physician Assistant Program
- I. Requesting Approval of the Bylaws of the FSU Athletic Association

VI. NEW BUSINESS

A. University Advancement

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

Information Items

Alumni Association Update

Mr. Craig Lynch, Chair, Alumni Association Board of Directors

Action Item

1. Requesting Approval of the FSU Naming Policy

B. Academic Affairs

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

Information Items

College of Medicine Update

Dr. John Fogarty, Dean, College of Medicine

C. Athletics

Mr. Stan Wilcox, Vice President and Director of Intercollegiate Athletics

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 K. Ostrander, Vice President for Research

G. Student Affairs

Dr. Amy Hecht, Vice President for Student Affairs

H. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

I. General Counsel

Ms. Carolyn Egan, General Counsel


VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

Action Items

- A. University Governance Policies and Presidential Delegation
- B. President's Evaluation and Compensation

VIII. ADJOURNMENT


Approved _____ Date 8/30/17