FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

FRIDAY, FEBRUARY 23, 2018
8:30 AM

FLORIDA STATE UNIVERSITY
ALUMNI CENTER BALLROOM
1030 W TENNESSEE STREET
TALLAHASSEE FL

AGENDA

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)
    • January 19, 2018, Meeting

III. PUBLIC COMMENTS

IV. PRESIDENT’S REPORT
    Mr. John Thrasher, President

V. CONSENT ITEMS
   1. Requesting Approval of the Audit Firm to audit the FSU Magnet Research and Development, Inc. (a Direct Support Organization)
   2. Requesting Approval of Proposal to Implement Bachelor of Science in Biomedical Engineering
   3. Requesting Approval of Termination of the Bachelor of Science in Science Education
4. Requesting Approval of Termination of the Bachelor of Science in Mathematics Education
5. Requesting Approval of Termination of the Bachelor of Science in Multilingual/Multicultural Education
6. Requesting Approval of Educational Plant Survey
7. Requesting Approval of 2018 Affirmative Action Plan
8. Requesting Approval of 2018-2019 Budget Projections for Auxiliaries with Outstanding Revenue Bonds
9. Requesting Approval for amendment to FSU Regulation 2.018 Control of Radiation Hazards
10. Requesting Approval for amendment to FSU Regulation 2.022 Employee Debt Collection
11. Requesting Approval for amendment to FSU Regulation 2.023 Public Records, Uniform Charge Procedure
12. Requesting Approval of the 2018-2019 Academic Calendar

VI. NEW BUSINESS

A. University Advancement
   Dr. Thomas W. Jennings, Vice President for University Advancement
   
   Action Items
   1. Requesting Approval for Naming Request from Seminole Boosters for College Town Phase III
   2. Requesting Approval of the Alumni Association Bylaws Revisions

B. Academic Affairs
   Dr. Sally McRorie, Provost
   
   Information Items
   1. Strategic Plan Update
   2. Dr. Jim Clark, Dean, College of Social Work

C. Athletics
   Mr. Stan Wilcox, Athletic 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 K. Ostrander, Vice President for Research

G. Student Affairs
   Dr. Amy Hecht, Vice President for Student Affairs
H. Legislative
Ms. Kathy Mears, Chief Legislative Affairs Officer

I. Audit & Compliance
Mr. Sam McCall, Chief Audit Officer

Action Item
1. Requesting Approval of Acceptance of 2018 Performance Based Funding Audit

J. Finance and Business
Mr. Kyle Clark, Vice President for Finance & Administration

K. General Counsel
Ms. Carolyn Egan, General Counsel

VII. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Ed Burr, Chair

VIII. ADJOURNMENT

[Signature]
Approved Date 2/13/18