



**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

**A G E N D A**

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*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**

  
Approved \_\_\_\_\_ Date 2/13/18