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 8, 2018, Meeting

III. Public Comments

IV. President's Report
   Mr. John Thrasher, President
V. **CONSENT ITEMS**

A. Requesting Approval of Regulation FSU 2.007 – Use of University Lands and Facilities
B. Requesting Approval of Regulation FSU 2.0131 Posting, Chalking, Advertising, and Active Distribution of Materials on FSU Campuses
C. Requesting Approval of Regulation FSU 3.003 Freedom of Expression, Rights, and Responsibilities
D. Requesting Approval of Program Plan for the Office of Compliance and Ethics
E. Requesting Approval of the 2018-2019 Office of Inspector General Services Audit Plan
F. Requesting Approval of Audit Firm to audit the FSU International Programs Association, Inc., a Direct Support Organization
G. Requesting Approval of Audit Firm to audit the FSU Athletic Association, Inc., a Direct Support Organization
H. Requesting Approval of Status Report on Purchase Orders over $1.0 million and 5+ Year Service Contracts
I. Requesting Approval of Status Report on Construction Projects over $2.0 million and Change Orders
J. Requesting Approval for Amendment to FSU Regulation 4.0015, Attendance and Leave
K. Requesting Approval for FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2017-2018)
L. Requesting Approval for Textbook and Instructional Material Affordability Report

VI. **NEW BUSINESS**

A. **University Advancement**  
   *Dr. Thomas W. Jennings, Vice President for University Advancement*  
   **Action Item**  
   1. Requesting Approval of the Seminole Boosters Board of Directors Nominees.

B. **Academic Affairs**  
   *Dr. Sally McRorie, Provost*  
   **Information Item**  
   1. Dr. John Fogarty, Dean, College of Medicine

C. **Athletics**  
   *Interim Director of Athletics*  
   **Action Item**  
   1. Requesting Approval of the 2018-2019 ACC Governing Board Certification
D. **Student Government Association**  
  *Mr. Brandon Brown, 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 and Business**  
  *Mr. Kyle Clark, Vice President for Finance & Administration*

I. **General Counsel**  
  *Ms. Carolyn Egan, General Counsel*

**VII. CHAIR’S REPORT**  
*Mr. Ed Burr, Chair*

**Action Items**  
A. President’s Evaluation and Compensation  
B. President’s Contract  
C. Board Self-Evaluation  
D. Procedure for declaring Conflict of Interest

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

**IV. ADJOURNMENT**

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**APPROVED**  
**DATE**