



# FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, FEBRUARY 22, 2019

9:00 AM

FLORIDA STATE UNIVERSITY DONALD L. TUCKER CIVIC CENTER  
505 WEST PENSACOLA STREET  
TALLAHASSEE, FLORIDA

## 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)**
  - November 16, 2018, Meeting
- III. **PUBLIC COMMENTS**
- IV. **PRESIDENT'S REPORT**  
*Mr. John Thrasher, President*
- V. **CONSENT ITEMS**
  - A. Requesting Approval for Amendment of Regulations, FSU-2.011 Facilities Leasing
  - B. Requesting Approval for the Termination of the BA in French and Francophone Studies
  - C. Requesting Approval to Explore Doctor of Nurse Anesthesia Practice
  - D. Requesting Approval of the 2019-2020 Academic Calendar
  - E. Requesting Approval of the 2019-2020 Budget Projections for Auxiliaries with Outstanding Revenue Bonds
  - F. Requesting Approval for FSU College of Business to enter into a five-year audit contract with Lanigan & Associates, P.C., as requested by BOT Regulation 2.025

## **VI. NEW BUSINESS**

### **A. University Advancement**

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

### **B. Academic Affairs**

*Dr. Sally McRorie, Provost*

#### **Information Item**

#### **1. College of Business**

*Dr. Michael Hartline, Dean, College of Business*

### **C. Athletics**

*Mr. David Coburn, Interim Athletics Director*

### **D. Audit & Compliance**

*Mr. Sam McCall, Chief Audit Officer*

#### **Action Item**

1. Requesting Approval of Audit Report AR 19-05 – Performance-Based Funding Metrics Data Integrity Certification Audit and the Data Integrity Certification

### **E. Legislative Update**

*Ms. Kathy Mears, Chief Legislative Affairs Officer*

### **F. Student Government Association**

*Mr. Brandon Brown, Vice President of Student Government Association*

### **G. Faculty Senate**

*Dr. Kris Harper, Faculty Senate Steering Committee*

### **H. Research**

*Dr. Ross Ellington, Associate Vice President for Research*

### **I. Student Affairs**

*Dr. Angela Renee Lauer Chong, Interim Vice President for Student Affairs*

#### **Information Item**

1. Health and Wellness Overview

### **J. Finance and Business**

*Mr. Kyle Clark, Vice President for Finance & Administration*

#### **Action Items**

1. Requesting Approval of the Resolution for Executing Student Union Financing with FSU Foundation

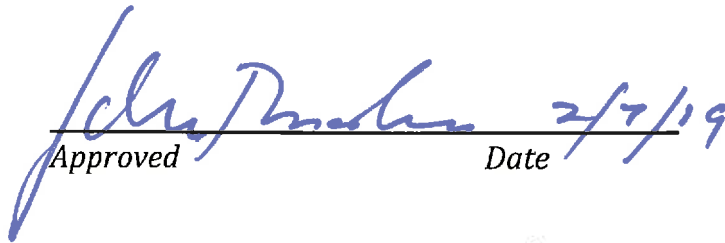
### **K. General Counsel**

*Ms. Carolyn Egan, General Counsel*

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

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

**IV. ADJOURNMENT**

  
Approved \_\_\_\_\_ Date 2/7/19