



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, JUNE 7, 2019
8:30 AM

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)**
 - March 26, 2019, Meeting
- III. **PUBLIC COMMENTS**
- IV. **PRESIDENT'S REPORT**
Mr. John Thrasher, President
- V. **CONSENT ITEMS**
 - A. Requesting Approval of Direct Support Organizations Nominees
 - B. Requesting Approval for Amendment of FSU Regulation – FSU 2.009 – Parking and Traffic Regulations
 - C. Requesting Approval for Amendment of FSU Regulation – FSU 2.024 – Tuition and Fees
 - D. Requesting Approval for Amendment of FSU Regulation–FSU 2.025-Direct Support Organizations
 - E. Requesting Approval to Explore Bachelor of Arts in Linguistics
 - F. Requesting Approval to Explore Masters of Science in Entrepreneurship

VI. NEW BUSINESS

A. University Advancement

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

B. Academic Affairs

Dr. Sally McRorie, Provost

Information Items

1. Dr. Damon Andrew, Dean, College of Education

C. Athletics

Mr. David Coburn, Athletics Director

D. Legislative Update

Ms. Kathy Mears, Chief Legislative Affairs Officer

E. Student Government Association

Ms. Stephanie Lee, Vice President of Student Government Association

F. Faculty Senate

Ms. Bridgett Birmingham, Faculty Senate Steering Committee

G. Research

Dr. Gary Ostrander, Vice President for Research

H. Student Affairs

Dr. Amy Hecht, Vice President for Student Affairs

I. Finance and Business

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

1. Requesting Approval of the FY 2019-2020 Operating Budget including the Florida Medical Practice Plan
 - a. Approval of Operating Budget
 - b. Approval of the Florida Medical Practice Plan Operating Budget
 - c. Approval of the University President to make any changes to the budget within available resources and as prescribed by laws and rules of the State of Florida State
 - d. Approve continuation of existing Student Tuition and Fees Regulation at current rates and approve an amendment of the current regulation to that effect
 - e. Request for Approval: FY 2019-2020 DSO Operating Budget
2. Requesting Approval for the FY 2020-2021 Fixed Capital Outlay Budget
3. Requesting Approval for the Campus Master Plan Minor Amendment

J. General Counsel

Ms. Carolyn Egan, General Counsel

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

Action Items

1. Election of Chairman of the FSU Board of Trustees for two-year term
2. Election of Vice Chairman of the FSU Board of Trustees for two-year term

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

IV. ADJOURNMENT

5/21/19
Approved Date