FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES CONFERENCE CALL
MEETING MINUTES

March 26, 2019
10:00 am

Augustus B. Turnbull III
Florida State Conference Center
555 West Pensacola Street, Room 214
Tallahassee FL

Members Present: Max Alvarez and Mark Hillis

Called-In: Todd Adams, Kathryn Ballard, Ed Burr, Billy Buzzett, June Duda, Jorge Gonzalez, Jim Henderson, Stacey Pierre, Mark Hillis, Craig Mateer, and Bob Sasser

I. CALL TO ORDER AND WELCOME
   Mr. Ed Burr, Chair

   Chair Burr called the meeting to order at 10:00 am. Lynna Sands conducted the roll call and confirmed a quorum.

   Chair Burr reviewed the Ethics/Conflict of Interest Statement.

II. APPROVAL OF MINUTES (ACTION)
   The February 22, 2019, meeting minutes were approved as presented.

III. PUBLIC COMMENTS
   No public comments

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

    President Thrasher provided a brief update regarding the spring semester. Florida State University recently awarded an honorary doctorate to Allan Bense, former Speaker of the House and chairman of the FSU Board of Trustees.

    The Florida Legislature is in its fourth week of Session. Some of the items of concern for Florida State University is the budget, Hazing Bill – would strengthen and expand current anti-hazing laws and Naming Bill which would give FSU the option to remove the name of BK Roberts Hall at the recommendation of the President’s Advisory Panel on University Namings and Recognitions.

    Maura’s Voice was launched on March 4th – this research initiative will aim to uncover the root causes of violence.

    The U.S. News & World Report “Best Graduate Schools” rankings were announced earlier this month and our social work, public affairs and education graduate programs have made significant jumps in the rankings.
FSU was awarded $8 million from Triumph Gulf Coast as part of a major 10-year initiative to restore the Apalachicola Bay and revive the oyster industry. The initiative is funded by economic damages recovered after the 2010 BP oil spill. This is an important research endeavor with the potential to make a big difference for the community and region.

V. NEW BUSINESS

A. Academic Affairs
   Dr. Sally McRorie, Provost

   **Action Item**
   Requesting Approval of the 2019 Accountability Plan

   *Trustee Sembler moved to approve the 2019 Accountability Plan. Trustee Henderson seconded the motion and was approved unanimously.*

   **Information Item**
   Update on Tenure

   Provost McRorie provided update on tenure - 53 faculty and 13 new faculty have been provided Tenure for Fall 2019

VI. CHAIR ED BURR
Chair Burr reminded the trustees that the next regular meeting is scheduled for June 6 & 7, 2019.

VII. ADJOURNMENT
Chair Burr adjourned the meeting at 10:21 am.
Javi Borges is a Client Service Principal with EY dedicated to serving large, complex, global organizations. Located in Miami, Florida he brings over 19 years of experience helping commercial and public sector organizations achieve their strategic, operational and risk management goals. In this role, Javi understands his client's business strategies and issues in order to refine service support and strategy. To do this, he uses the full power of EY, which means clients get the right resources at the right time in the right place focused on building long-term, trusted relationships and delivering exceptional service. Over the course of his career at EY, Javi has experience in healthcare consulting, business development, tax advisory, government & public sector, serving fortune 500 commercial organizations, recruiting, and has served on various diversity & inclusiveness initiatives.

Upon graduating from FSU in 1997, I committed myself to serving our alma mater and giving back through my skills, time, and resources. Through this service, I have developed an understanding of the challenges facing our university and alumni outreach; gained experience in operating and improving Seminole clubs; and made long lasting friendships in the FSU alumni community. This, coupled with my professional development over 19 years of advising large, complex commercial and not-for-profit/public sector organizations as a Partner at Ernst & Young will allow me to bring a unique perspective as a director on the national alumni association board. Specific to the alumni association, I was asked twice to serve on Boards and ultimately President of two large Seminole clubs - New York City 2000 - 2003 and Miami 2004 - 2008 that were struggling financially, operationally, and with membership when I first got involved. In both instances, we created scholarships (such as the 9/11 NY scholarship) and alumni recognition programs ('77 club in Miami) that led to a successful turnaround that still thrives today. I have also helped Seminole Boosters with volunteer campaigns and endowing athletic scholarships. At EY I had to travel and relocate to various locations over the years but now that I am back in Miami (my hometown) as a Partner for the firm, I am eager to bring this experience in my service to FSU once again in one of the key alumni communities.
As previously mentioned, I have led two large Seminole Clubs through financial and operational turnarounds successfully. Other applicable experience includes:
- Establishing a foundation focused on supporting students in urgent need and an alumni association at St. Brendan High School (alma mater) in Miami
- United Way of Miami-Dade Young Leaders Council; lead fundraiser for EY
- Hispanic Association on Corporate Responsibility
- Young Hispanic Corporate Achiever program alumni 2016
- Served on EY’s Latino Professional Network Steering Committee, the Board for our Latino diversity & inclusiveness effort
- Frequent speaker at EY Unplugged - a national program helping underrepresented minorities find mentorship at the firm
2019 Board of Directors Nominee Profile
CONFIDENTIAL

Colleen Dean
New Rochelle, NY

PROFESSIONAL BACKGROUND
Assistant treasurer works under the supervision of a treasurer/Chief Financial Officer. In this role, the Assistant Treasurer interacts with the Board of Trustees for the PIMCO Registered Funds.

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>Florida State University</td>
<td>Business</td>
<td>B.S.</td>
<td>2002</td>
<td>Accounting</td>
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COMMUNITY INVOLVEMENT
I am a co-Founder of Harlem Girls Cheer, a 501c3 organization that was created to empower the next generation of female leaders using the platform of competitive cheer to enhance the lives of girls and young women in the communities of Harlem and the Bronx. I am also a member of two distinguish mother organizations, Mocha Moms, Inc. (past President) and Jack and Jill of America, Inc. I am currently an assistant treasurer for PIMCO Funds, PIMCO ETF Trust, PIMCO Variable Insurance Trust, PIMCO Equity Series, PIMCO Equity Series Variable Insurance Trust, the PIMCO Closed-End Funds and the PIMCO Managed Accounts Trust. As the assistant treasurer, I manage board relations and information flow with the Board of Trustees to the Trusts. I also present audit committee materials and quarterly reporting updates as mandated by the board. I am very involved at work as I am an advocate for PIMCO’s Inclusion, Diversity & Culture serving multiple year terms on PIMCO Women and PIMCO Multicultural Steering Committees.
2019 Board of Directors Nominee Profile
CONFIDENTIAL

Susan Delgado
San Jose, CA

PROFESSIONAL BACKGROUND
Sr. Manager Tax Integration at Amazon. Responsible for ensuring that the Amazon direct tax team can fulfill all our compliance and reporting obligations in the most efficient and effective manner.

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<td>M.A.</td>
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FSU RELATIONSHIP
After graduating from FSU with a Master in Accounting and completing 4 years as a FSU varsity athlete (Diving), Susan spent 7 years at EY on the tax team in both Tampa and Atlanta. She moved to Coca-Cola Enterprises (CCE) to lead the US tax team and re-engineered how tax compliance was done at CCE. After 6 years, Susan accepted a position at GE to focus on compliance related to the non-US branch structure covering close to 100 countries. This endeavor led Susan to spearhead several process improvement initiatives that would transform how GE managed global statutory and income tax compliance. In 2018, Susan joined Amazon as the Direct Tax Compliance Integration leader. In this role, Susan is responsible for developing processes within tax and alignment with finance to ensure that the compliance team can evolve in an efficient way with the growth of Amazon. Besides supporting FSU, Susan volunteers with several animal rescue groups as a foster and helps transport rescued animals through Pilots n Paws.

COMMUNITY INVOLVEMENT
I have funded the Susan Pollack Delgado Endowed Fellowship for a graduate accounting student and continue to add to the scholarship value. I plan to set up a similar scholarship for a student athlete that is pursuing a graduate degree. My passion is aviation and I've been flying my plane for Pilots n Paws (PNP) for the past 8 years. We transport rescued animals to forever homes or places where adoptions are much easier. I've organized several events to spread the awareness of the issues leading to rescued animals and how PNP can help.
Associate Vice President & Chief Diversity Officer for the 53,000-student University of South Florida System; Principal advisor to the President, Provost and all members of the University community on issues of equity, diversity, inclusion, and compliance in the absence of the Vice President.

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After witnessing my father’s murder, my five siblings and I were raised by an uneducated, inexperienced mother in an impoverished section of Miami. Due to lack of acceptable role models in my community, I clung to teachers and counselors for mentorship. Such relationships led me to believe I could go to college. As such, I applied to FSU and got accepted, but did not understand that I needed to complete applications for financial aid and housing. When I arrived at FSU, neither funds nor housing awaited me. Adhering to a promise that I would not return to Miami, I visited every office until I discovered how to get an emergency loan and temporary housing until things were worked out. I ended up in a scholarship house and enough loans to last until my financial aid arrived. Afterwards, I promised myself I would be the best Seminole I could be. Four years later, I left FSU with the first degree in my family’s history, was elected the first black Homecoming Chief, had become a member of Garnet & Gold Key, had become President of Alpha Phi Alpha Fraternity, got accepted to law school, and met my future wife.

After witnessing my father’s murder, my five siblings and I were raised by an uneducated, inexperienced mother in an impoverished section of Miami. Due to lack of acceptable role models in my community, I clung to teachers and counselors for mentorship. Such relationships led me to believe I could go to college. As such, I applied to FSU and got accepted, but did not understand that I needed to complete applications for financial aid and housing. When I arrived at FSU, neither funds nor housing awaited me. Adhering to a promise that I would not return to Miami, I visited every office until I discovered how to get an emergency loan and temporary housing until things were worked out. I ended up in a scholarship house and enough loans to last until my financial aid arrived. Afterwards, I promised myself I would be the best Seminole I could be. Four years later, I left FSU with the first degree in my family’s history, was elected the first black Homecoming Chief, had become a member of Garnet & Gold Key, had become President of Alpha Phi Alpha Fraternity, got accepted to law school, and met my future wife.

Community Involvement

I have served as a board member for many nonprofits, such as the 32-year old Alpha Leadership Program for Higher Achievement (A.L.P.H.A.), that I founded and chaired, the Alachua County Education Foundation, and the MLK Commission of Florida. I currently serve as board member for Religious Community Services (RCS) of Florida. In that position, membership recruitment and fundraising were critical to the organizations’ success. As such, I engaged in grant writing and other aspects of organization development that made it possible for the organizations to effectively recruit and train new members, while granting academic scholarships.
2019 Board of Directors Nominee Profile
CONFIDENTIAL

Benjamin McCay
Danville, CA

PROFESSIONAL BACKGROUND

Serve as the chief executive for the nation's largest surplus line association. Lead the organization and manage all aspects of the company and its 80+ employees and $15 million budget. Responsible for executing the direction of the Board of Directors.

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

I have served on various boards and in various capacities within associations for most of my adult life. My service included the FSU St. Petersburg Alumni Association where I served as social chairman and, also including, national service on both charitable and commercial boards/associations. This long history of service to associations and service on boards of every description has prepared me well for service on the FSU National Alumni Board. I have faced a myriad of challenges throughout my service career and I look to bring those experiences to this board. My association service included nearly 10 years as the Head of Federal Relations for the Property Casualty Insurers Association of America and, currently, as the chief executive to the Surplus Line Association. Additionally, I have served on international boards such as the Gulf of Mexico States Accord, where I served as the President of the Executive Committee. This organization promoted cultural, education, and scientific exchanges between the states of the Gulf of Mexico, which included Florida and seven Mexican states. In addition, I have served on charitable boards such as the Insurance Industry Charitable Foundation. In this capacity, I raise money from the insurance industry for worthy causes such as early literacy programs, which we fund through a partnership with the iconic children's show Sesame Street. Also related to fundraising, I served as finance director of a statewide campaign where I was charged with raising over $1mm for my candidate.

COMMUNITY INVOLVEMENT

I have led non-profit organizations, such as the Gulf of Mexico States Accord, as president of the executive committee. Also, Florida First Capital Finance Corporation (501 c 4), where I serve as chairman. In my current capacity as Executive Director of a 501 c 6. Additionally, I serve on the Board of Directors of the Insurance Industry Charitable Foundation (Western Division). We raise money for a myriad of causes including early childhood literacy. In all of these roles, I participate in community service, member recruitment, fundraising, and charitable giving.
2019 Board of Directors Nominee Profile
CONFIDENTIAL

Joe Paul
Washington, DC

PROFESSIONAL BACKGROUND

I am the Founder and CEO of an HR Consulting and Training organization. We specialize in providing essential skills training to help individuals navigate relationships; both personal and professional. We help people find and keep jobs.

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FSU RELATIONSHIP

I am the first of my 10 siblings to graduate from college. Prior to graduating from The Florida State University with a double bachelors degree in Social Science and Linguistics (Russian and Spanish), I was inducted into FSU’s Hall of Fame, served as a Student Senator, Vice President of Student Government, Greek Man on Campus, Homecoming Chief and Garnet & Gold Key. I am also the recipient of the coveted “Outstanding Brother of the Year” award which is the highest honor Alpha Phi Alpha Fraternity, Inc. bestows on its over 170,000 members worldwide. I proudly serve on the following boards: The Seminole Club of Greater Washington DC (President), SWNA, United Way Emerging Leaders, Leukemia and Lymphoma Society, Hope for Haiti and Central Union Mission. I enjoy volunteering, writing, traveling internationally, playing golf and am an avid cyclist.

COMMUNITY INVOLVEMENT

In 2015, I began an initiative called “New Year, New You” a single day event supporting more than 300 homeless men in the District of Columbia. The goal of the event is to directly connect these worthy men with much-needed services from the District Government’s homeless task force and provide free haircuts. I partnered with several organizations who donated over 350 pounds of professional clothing including suits, slacks, dress shirts and dress shoes. I personally conducted essential skills, resume, and pre-employment training workshops; an in-kind donation worth tens of thousands. Read the Washington Post Story here: https://wapo.st/2D2aXfj
PROFESSIONAL BACKGROUND

Responsible for strategic communications and marketing for Baptist Health South Florida’s 10 hospitals (Baptist Hospital, Baptist Children’s Hospital, Bethesda East Hospital, Bethesda West Hospital, Doctors Hospital, Fishermen’s Hospital, Homestead Hospital, Mariners Hospital, South Miami Hospital and West Kendall Baptist Hospital).

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<td>Florida State University</td>
<td>Communication &amp; Information</td>
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<td>1987</td>
<td>Communication</td>
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FSU RELATIONSHIP

With more than 30 years of experience in marketing and communications, I have the knowledge to advance the mission, vision and values of the FSU Alumni Association. My career has been in the non-profit sector, where I am the marketing and communications director for Baptist Health South Florida, the largest non-profit healthcare provider in the region. I serve as a senior counselor for the organization’s CEOs, executives and medical directors. In addition, I have extensive experience developing integrated marketing and communications strategies, including digital and traditional marketing and advertising, content marketing, social media, media relations and crisis communications.

My passion for FSU is as strong as my Seminole bloodline. My husband is an ‘87 graduate and our son is a senior, graduating this May; other grads include my sister, nursing ‘85; my brother, communications ‘89; another sister, J.D., ‘90; my brother-in-law, humanities ‘84, and J.D., ‘89; and my sister-in-law, ‘89, fashion merchandising. I have long been an ambassador for FSU and would love to formalize that role and bring my skills to the Alumni Association Board.

COMMUNITY INVOLVEMENT

I served as the liaison with the American Heart Association and was Baptist Health’s Company Chair for the Heart Walk for 10 years. At my son’s elementary, middle and high schools, I was an active volunteer, serving on PTSA boards and committees. Results-driven, I spearheaded one of the first SAFE KIDS coalitions in the nation in 1988, which currently has 500 coalitions worldwide and has reduced childhood injuries by more than 50 percent. In addition, I have led marketing and communications initiatives for numerous fundraising events, working with celebrities, including Celine Dion, and Foundations alike to raise millions of dollars.
Mark Steven Ellis
London

BACKGROUND

Mark is the Executive Director at The International Bar Association (IBA) in London, England. Mark is a frequent speaker and media commentator on international legal issues, and he appears on CNN International, Al Jazeera and the BBC. Mark received his BS in Economics in 1979 from Florida State University (FSU) and went on to earn his J.D. in 1984 from FSU College of Law.

Founded in 1947 and based in London, England, the IBA is the world’s leading organization of international legal practitioners, bar associations and law societies. The organization has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies in over 160 countries. It helps to shape and influence the development of international law reform and of the legal profession throughout the world.

AWARDS & ACHIEVEMENTS

- In 2000, Mark was recognized by the American Bar Association, Section on Legal Education for contributions to international legal education.
- He received the Florida State University’s Distinguished Graduate Award in 1998.
- In 1998, he was the co-recipient of the American Bar Association’s World Order under Law Award.
- He was recognized by the La Roche College Pacem in Terris Institute for Leadership in International Law Reform in 1998.
- In 1992 he received an Honorary Diploma from the Romanian Academic Society (“Titu Maiorescu”) and the Law Courts Magazine “for assistance given to judicial institutions in Romania after December 1989.”
- In 1977 he was awarded the St. Thomas More Award for Community Service.
- 1986 Research Fellow at the Annual EEC/NATO Seminar held in Luxembourg and Brussels, Belgium.
- 2006 Certificate in Law, War and human Rights, London School of Economics.
FLORIDA STATE UNIVERSITY

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<td>Florida State University</td>
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<td>King’s College</td>
<td>Law</td>
<td>Ph.D.</td>
<td>2010</td>
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FSU RELATIONSHIP

- FSU Alumni Association Board of Directors, out of state director
- FSU College of Law Alumni Association Board, member
- FSU President’s Club, Robert Strozier Society
- FSU Westcott Society honoree
- FSU Alumni Association, member

COMMUNITY INVOLVEMENT

- Mark current serves on the following advisory and editorial boards:
  - The Lloyd N. Cutler Center for the Rule of Law.
  - The Hague Journal on the Rule of Law
  - The Journal of National Security Law and Policy
  - DLA Piper Rudnick “New Perimeter” pro bono project.
  - The Institute for Historical Justice and Reconciliation, Salzburg Seminar.
  - The Defense Counsel for the International Criminal Tribunal for the Former Yugoslavia.
  - The Council on Foreign Relations.
- CEELI Institute, board of directors member
- Media Legal Defense Initiative, trustee
- Mark is a former advisor/member of the following boards:
  - Swedish Institute for Legal Development.
  - Adviser to the UK Foreign and Commonwealth Office.
  - International Legal Assistance Consortium.
  - Board of Governors, the Pacem in Terris Institute.
  - Board of Directors, Coalition for International Justice.
  - Advisory Board, Human Rights Law Institute, DePaul University.
  - Advisory Board, International Women Judges Foundation.
  - Technical Assistance Advisory Committee Palestinian Bar Association Project.
  - Search Committee, Ball Eminent Scholar Chair, The Florida State University College of Law.
  - Member, The Atlantic Council and the Woodrow Wilson Center’s Task Force on Bosnia-Herzegovina.
  - Board of Directors, U.S. - Southeastern Europe Economic Council.
  - Member, Delta Airlines Business Advisory Board.
  - Member, U.S. State Department Advisory Committee on Foreign Investment.
  - Selection Committee, Institute of International Education, Professional Grants Program to Central and Eastern Europe.
Craig Taylor Lynch
Charlotte, N.C.

BACKGROUND

Craig Lynch, a member of the Alumni Board, is an FSU marketing graduate who manages Parker Poe Adams and Bernstein’s Real Estate and Commercial Development practice group in Charlotte. He focuses his commercial real estate practice on national franchisees, health care entities, foreign entities and developers. Craig is a significant contributor to the Seminole Boosters, the Alumni Association and academic programs, particularly the College of Business.

AWARDS & ACHIEVEMENTS

- Florida State University Circle of Gold Award, 2017
- Chambers USA: America’s Leading Lawyers in Real Estate, 2016 – 2018
- North Carolina Bar Association Citizen Lawyer Award, 2013
- 2010 Recipient of the Hope Award, the highest honor bestowed by the National Multiple Sclerosis Society

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<td>University of North Carolina at Chapel Hill</td>
<td>Law</td>
<td>Juris Doctor</td>
<td>1986</td>
<td>Law</td>
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FSU RELATIONSHIP

- FSU Alumni Association Board Member, Former Chair, Treasurer
- Presidents Club, Robert Strozier Society
- FSU Alumni Association, Lifetime Member
COMMUNITY INVOLVEMENT

- Board of Directors for the National Multiple Sclerosis Society, board member and secretary
- University of North Carolina Law Alumni Association, director and chairman of the Student Services Committee
- Spirit Square Center for the Arts, volunteer
- Habitat for Humanity, volunteer
BIOGRAPHY
Kyle Riva serves as president and CEO of Alexander Investments International, Inc., a luxury multifamily real estate development firm specializing in upscale rental communities throughout the Sunbelt. Previously, he has spent over 25 years with Epoch Properties, 10 of which he served as president. Kyle oversees the development, construction, financing and property management of all the new company's projects.

AWARDS & ACHIEVEMENTS

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<td>1977</td>
<td>Management</td>
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FSU RELATIONSHIP
- College of Business Board of Governors, member
- College of Business’ Real Estate Executive Program, member
- Seminole Boosters Board of Directors, at-large member
- Sigma Phi Epsilon fraternity
- Seminole Boosters Warrior level supporter
- FSU Alumni Association, lifetime member
- FSU President’s Club, Doak Campbell Society
- Viere Artes Mores, Garnet Society

COMMUNITY INVOLVEMENT
- National Housing Council, member
- President’s Leadership Council at Rollins College, member
- Hamilton Hold School at Rollins College, member and past chair
- Real estate broker, state of Florida
Foundation Board of Trustees Nominee Profile
CONFIDENTIAL

Paula Peters Smith
Tallahassee, Fla.

BACKGROUND

Paula has dedicated her life to serve as a volunteer and civic leader in the Tallahassee community since 1978. She has overseen many projects including the planning and construction of the Leon County Public Library, renovation of the downtown chain of parks and the 2001 United Way Campaign. She initiated and chaired the effort to build a performing arts center for Tallahassee. She is married to Bill Smith, Chairman and CEO of Capital City bank Group.

Paula has served as an energetic civic leader in the Tallahassee community for many years. She has overseen many projects including the planning and construction of the Leon County Public Library, renovation of the downtown chain of parks and the 2001 United Way Campaign.

AWARDS & ACHIEVEMENTS

- In 2004 and 2005, Paula was recognized as a friend of the 1000 Friends of Florida.
- Recipient of the Alumni Recognition Award in 2001 from FSU’s College of Human Sciences
- Finalist for the Woman of the Year award, 1990.

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<td>Bachelor of Science</td>
<td>1976</td>
<td>Merchandising</td>
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FSU RELATIONSHIP

- College of Human Sciences’ Board of Governors, past chair
- College of Human Sciences’ Real Estate Executive Program, member
- Former constituent committee member at the College of Human Sciences, development board
- Former member of the FSU Alumni Association Board of Directors
- Co-chaired the 50th Anniversary of Florida State University from FSCW
- Kappa Kappa Gamma sorority
- FSU President’s Club, Robert Strozier Society
• Seminole Boosters, Silver

COMMUNITY INVOLVEMENT

• Tallahassee Chamber of Commerce, member
• The Florida Center for Performing Arts and Education, member
• Leadership Florida, member
  o Leadership Florida class IX representative
  o Leadership Florida Board of Regent 1991
• Performing Arts Center Committee, chair
• Cultural Resources Commission Board, vice chair
• Friends of LeRoy Collins Leon County Public Library, member
  o Spearheaded drive to construct the library’s $10.5 million building to create “Endowment for Excellence” fund to provide independent resources for the library.
• Springtime Tallahassee Parade, Grand Marshall
• Myers Part Little League, former president
• United Way Campaign, former chair, 2001
• Park Avenue/Urban Greenspace Committee, City of Tallahassee, former chair, 1990
William “Bill” Lloyd
St. Petersburg, FL.

PROFESSIONAL BACKGROUND

Bill Lloyd is owner and the President of R.K.M. Development Corp. RKM is a full-service retail development company, specializing in build-to-suit single tenant projects, neighborhood and regional retail shopping centers, with locations in St. Petersburg, FL, Birmingham, AL and Raleigh, NC, and currently has $40 million in projects under development.

AWARDS & ACHIEVEMENTS

Bill has been with RKM since 1989 and became the President and a partner in 1999. With experience in all aspects of development, from site selection and leasing to entitlements and financing, Bill has grown RKM to become a leader in retail development in the Southeast. His accomplishments include completing over $900 million in retail projects, including such tenants as Publix, Walgreens (100 stores), Eckerd Drugs, 7 Eleven, Hobby Lobby, Aldi, TJ Maxx, Petco, Sweet Bay, Food Lion, Aldi, Circle K, Goodwill, CVS, Dollar General, Family Dollar and O'Reilly Auto Parts.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
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FSU RELATIONSHIP

- Trustee FSU Foundation, Executive Board for the Center for Real Estate Education & Research
- Life member FSU Alumni Association
- Boosters Golden Chief

COMMUNITY INVOLVEMENT

- Chairman of the Cardinal Mooney High School Board, St. Petersburg, FL.
- Executive Board Member, East Manatee Youth Football Association
Seminole Boosters, Inc. Board of Directors Nominee Profile

CONFIDENTIAL

SCOTT DARLING
La Canada, CA

PROFESSIONAL BACKGROUND

Scott is a graduate of the FSU Real Estate Program. He continued his education at USC Law and is still a bar-certified lawyer; however, has never practiced law. He is the President of American Realty Advisors - a private REIT that owns ~$6 Billion in assets, including St. John’s Town Center in Jacksonville. His wife Marion graduated from FSU in 1977 with a degree in criminology and in 1978 with a Masters. They have two daughters, Dawn and Kristin.

AWARDS & ACHIEVEMENTS

- Graduated Magna Cum Laude

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>Business</td>
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FSU RELATIONSHIP

- Currently serves on the Business – Real Estate Program Executive Board
- Longtime Seminole Booster Annual Fund, Dunlap Champions Club Seat Holder, facility gift contributor
- Longtime supporter of College of Business and the Real Estate Research Center
- Lifetime member of the FSU Alumni Association

COMMUNITY INVOLVEMENT
MOISES ISSA  
Ft. Lauderdale, FL

PROFESSIONAL BACKGROUND

Dr. Issa was born in Nicaragua and raised in Miami, Florida. He received a Bachelor’s Degree from FSU and his medical degree from Ross University School of Medicine. He is a Physician at Primary Care Physicians of Hollywood. He specializes in treating diabetes, hypertension, rheumatoid arthritis, and pain management. Dr. Issa is one of the few physicians in Hollywood, FL recommended by the Steven Johnson Syndrome Foundation to treat the syndrome. Wife Stefani is also a medical doctor and together they have three children.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

- Longtime Seminole Booster Annual Fund, scholarship donor, and MICCO facility donor
- Lifetime member of the FSU Alumni Association
- Contributor to the College of Medicine

COMMUNITY INVOLVEMENT

- Board Certified Member, American Board of Internal Medicine (ABIM)
- Member, American Association of Pharmaceutical Scientists (AAPS)
- Member, Association for the Advancement of Automotive Medicine (AAAM)
- Member, American Medicine Subspecialties (ACP) Specialties: Internal Medicine
FLORIDA STATE UNIVERSITY

Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

TERI MILLER
Jupiter, Fl.

PROFESSIONAL BACKGROUND

She attended FSU for 3 years studying Merchandising but did not obtain her degree. Instead she returned to New Jersey and graduated with a degree in business. Teri is retired from a successful career at IBM and a few other tech companies. From 2003 until her retirement, Teri was the owner of County Saddlery of New Jersey located in Bedminster, NJ. Prior to owning County Saddlery, Teri served as a project manager for Prudential Insurance Company, where her employer allowed her to relocate for three months to Florida and work from a home office to further her career as an amateur horse-ride. Teri is based in Bedminster, NJ, and winters in Wellington, FL. She is the niece of FSU Football standout Ron Sellers, and close friends with Carol Dover, President & CEO of the Florida Restaurant and Lodging Association. Her friendship with Carol was founded on a mutual love for dressage, and inspired her gift to the College of Business' Dedman School of Hospitality. She is also the niece of former football player Ron Sellers

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

- Seminole Booster Annual Fund, Dunlap Champions Club Seat Holder, and MICCO
- Member of the Palm Beach County Seminole Club
- Annual Member of the Alumni Association
- Substantial estate gift with the College of Business

COMMUNITY INVOLVEMENT

•
FLORIDA STATE UNIVERSITY

Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

ANDY NORMAN
Lakeland, FL

PROFESSIONAL BACKGROUND

Mr. Norman is the Managing Partner of GMF Construction. GMF is an AISC certified, state-of-the-art steel fabrication facility and structural steel erection company. They operate out of a 136,000 SF shop and have a collection of manufacturing equipment that allows them to complete almost any project entirely in-house. GMF has been a part of some high-profile projects including the expansion of the Tampa Bay Times Forum, the Jefferson Pump Station Lake Pontchartrain Levy Rebuild in New Orleans, and the Harry Potter at Islands of Adventure Universal Studios in Orlando. Andy and his wife Sheryl met at Florida State University. They reside in Lakeland, Florida with their 4 children; Libby, Maggy, Stuart and Charley.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

- Seminole Booster Annual Fund and skybox seat holder, and former Seminole Booster Board Member from 2011-2017.
- Lifetime member of the Alumni Association
- Contributor to the College of Business and currently serves on their Board of Governors

COMMUNITY INVOLVEMENT

- Andy is an ordained elder with the Presbyterian Church
PROFESSIONAL BACKGROUND

Jeff is a graduate of the FSU Business School. He is the Managing Director for Wealth Management, Financial Advisor, and Senior Institutional Consultant at Morgan Stanley: The Stewart Group. Morgan Stanley is an American multinational financial services corporation that, through its subsidiaries and affiliates, provides securities, products, and services to customers.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

• Longtime Seminole Booster Annual Fund, Dunlap Champions Club Seat Holder, Unrestricted Fund contributor
• Longtime supporter of the College of Business
• Lifetime member of the FSU Alumni Association

COMMUNITY INVOLVEMENT

• Member of the Safari Club International
• Member of the President’s Club at Ohio State University
Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

JEFFREY STOOPS
Delray Beach, FL

PROFESSIONAL BACKGROUND

Jeff is a graduate of the FSU Social Sciences/Political Science program and the FSU Law School. He is President & CEO of SBA Communications Corp, the sixth most valuable public company in Florida, with a value exceeding $22 billion. His wife Aggie graduated from FSU in 1982 with a degree in social work and in 1983 with a Masters. They have four children, Lauren, Andrew, and twins, Timothy and Daniel.

AWARDS & ACHIEVEMENTS

- Graduated Cum Laude

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

- Longtime Seminole Booster Annual Fund, Dunlap Champions Club Seat Holder, Athletic Academic Support contributor
- Longtime supporter of the College of Law and the College of Social Work

COMMUNITY INVOLVEMENT

- Current Kravis Center Board Treasurer and has also served as Chairman of the Finance Committee, Chairman of the Corporate Partners Executive Committee, and on the Governance/Nominating, Investment and the Kravis 2020 Committees
- Chairman of the Stoops Family Foundation, Inc. which is a private organization focused on medical, social services, educational, and children’s causes
Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

CHARLES URBAN
Tallahassee, FL

PROFESSIONAL BACKGROUND
Chuck attended Indiana University Bloomington. He is the General Manager/Owner at Tallahassee Dodge Chrysler Jeep. Chuck and his wife Katy have two sons, Luke and Jake.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>Bloomington</td>
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FSU RELATIONSHIP
- Longtime Seminole Booster Annual Fund, Skybox Seat Holder, Dunlap Champions Club Seat Holder, facility gift, and Coaches Clubs contributor
- Chairman of the Local Membership Drive/Seminole Booster Membership Drive in the Spring of 2019
- Longtime supporter of the University Center Scholarship
- Lifetime member of the FSU Alumni Association
- Former Board Chair for University Center Club

COMMUNITY INVOLVEMENT
- Member of the St. John Paul II Catholic High School Advisory Council
- Board member of Catholic Charities of North West Florida
- Regularly hosts charity golf tournaments for local groups and causes
MEMORANDUM

TO: John Thrasher, President
FROM: Kyle Clark, Vice President for Finance & Administration
DATE: June 6, 2019
SUBJECT: Request for Approval
FSU- 2.009 Parking and Traffic

This proposed amendment makes a number of changes to the Regulation as summarized below:

- General Information (Section 1):
  - “Automobile” definition changed to include vehicles with three or more wheels (Section 1.d.2).
  - “Commuter Student” definition added to clarify classification of a commuter student for permit requirements (Section 1.d.5).
  - “Designated Parking Space” definition updated to include parking spaces with green striping (Section 1.d.6).
  - “Employees of Recognized FSU Organizations or Contracted Services” definition updated expand personnel included and add event personnel (Section 1.d.9).
  - “Motorcycle, Moped, or Motor Scooter” definition updated to limit it to only vehicles with fewer than three wheels (new Section 1.d.14).
  - “Motorcycle Permit” definition removed (formerly Section 1.d.14). Motorcycle permits are now virtual.
  - “Overnight Lot” definition added to clarify parking availability in lots designated as Overnight.
  - “Parking Credential” definition updated to remove reference to physical motorcycle permits (Section 1.d.16).
  - “Transportation Violations Appeals Board” definition moved from Section 1.d.19 to Section 1.d.27.
  - “Reserved Space” definition was moved from Section 1.d.23 to Section 1.d.22.
• "Resident Student" definition added to clarify classification of a resident student for permit requirements (Section 1.d.23).
• "Restricted Hours" definition updated to be consistent with 6:00 p.m. permit requirement (Section 1.d.24).
• "Student" definition removed (formerly Section 1.d.26).
• "Virtual Permit" definition updated to include additional text clarifying the difference between automobile and motorcycle virtual permits (Section 1.d.28).

• Virtual Permits, Parking Placards, and Parking Hang-Tags (Section 2):
  • The term "handicapped" was replaced with "disabled" throughout the entire regulation (starting in Section 2.a.6).
  • Section 2.f.3 was updated to include the correct designation for student virtual permits ("VW" instead of "W").
  • Section 2.f.5 updated to reflect use of virtual motorcycle permits instead of physical permits.
  • Reference to physical motorcycle permits removed from Section 2.g.
  • Text in Section 2.h. updated to reflect virtual permits for motorcycles.

• Parking Fees and Penalties (Section 3):
  • Section 3.a was updated to include the following:
    • The correct designation for student virtual permits ("VW" instead of "W").
    • Separate virtual parking permit fees for commuter and resident students.
    • The option to purchase student virtual parking permits (separate from the Student Transportation Access Fee).
    • Transportation and Parking Services will determine the number of parking permits available each year or semester/session.
    • Include reference to virtual motorcycle permits.
    • Set prices for student virtual parking permits and define valid permit dates:
      • Automobile Virtual Parking Permit for Commuter Students: $100.00 per year, $40 per semester for fall or spring semesters, and $20 for summer sessions. Permit prices are prorated on the first of each month throughout the year.
      • Automobile Virtual Parking Permit for Resident Students: $150.00 per year, $60 per semester for fall or spring semesters, and $30 for summer sessions. Permit prices are prorated on the first of each month throughout the year.
- Motorcycle Virtual Parking Permit: $58.85 per year (prorated on the first of each month throughout the year).
  - Section 3.b was updated to include the requirement of Board of Trustee approval for changes related to student parking permit fees.

- Parking of Vehicles (Section 5):
  - Section 5.e.1 updated to denote some “R” parking areas are restricted beyond 4:30 p.m. on weekdays (as noted by signage and/or gate equipment).
  - Section 5.e.2 updated to be consistent with virtual permit designation.

I recommend your approval of this amendment.

KC/rg

Attachments

(1) General Information.

(a) Applicability of Traffic Regulation. This regulation shall be applicable to all vehicles operated or parked on the Florida State University (FSU) campus at any time, including examination periods, semester breaks, and registration periods. The fines, penalties and other sanctions provided herein may be imposed against any person who shall cause, allow, permit or suffer any vehicle registered in any state or at the Office of Transportation and Parking Services in the name of, or operated by such person to be parked or operated in violation of any provision of this Regulation. It is the policy of FSU to enforce the provisions of this Regulation and seek to impose the fines, penalties or other sanctions provided herein:

1. In the case of a vehicle registered with the Office of Transportation and Parking Services, against the person in whose name such vehicle is so registered.

2. In the case of a vehicle not so registered, if it is determined that the operator at the time of the violation is affiliated with FSU and, in fact, should have registered the vehicle with the Office of Transportation and Parking Services, against the person affiliated with FSU.

3. In the case of a vehicle not so registered and whose operator at the time of the violation cannot be identified, against the title holder of said vehicle.

(b) Applicability of Florida Statutes and Ordinances of the City of Tallahassee. All ordinances of the City of Tallahassee relating to traffic which are not in conflict or inconsistent with this Regulation shall extend and be applicable to the grounds of the University. A copy of said ordinances shall be available for inspection at the Office of Transportation and Parking Services. In addition, the provisions of Chapter 316, Florida Statutes, shall extend and be applicable to the grounds of the University.

(c) Responsibility for Implementation. Unless otherwise noted, the Director of Transportation and Parking Services shall be responsible for the supervision and implementation of this Regulation. All requests for individual consideration with regard to the parking and traffic regulations contained in this Regulation must be directed to that person at the Office of Transportation and Parking Services.

(d) Definitions. The following words and phrases, when used in this Regulation, shall have the meanings respectively ascribed to them in this section, except where the context otherwise requires:
1. Access Lane. Any area that is not designated as a parking space, and that provides an avenue for traffic flow and emergency vehicles.

2. Automobile. Any motor vehicle having four-three (43) or more wheels.

3. Back-in Parking. Parking a vehicle so that the front-end of the vehicle is pointing toward the drive aisle. It does not matter if the vehicle actually backed into the parking space or drove through an adjacent space.

4. Commuter Lot. Designated lots/facilities that prohibit the parking of vehicles between the hours of midnight and 5:45 AM, except on Friday and Saturday evenings or as posted on the entrance of the lot.

5. Commuter Student. Any person not classified as faculty, administrative and professional personnel or University support personnel system staff that is enrolled and carrying 1 or more credit hours of undergraduate or graduate work at FSU that does not pay for on-campus housing and does not reside in an on-campus FSU residential hall.

6. Designated Parking Space. Areas governed by FSU parking Regulations with parking spaces delineated by red, white, yellow, green or blue striping, a parking meter, or other physical barriers to include, but not be limited to railroad ties and bumper blocks intended to delineate parking parameters.

7. Director of Transportation and Parking Services. An FSU employee who has been assigned the specific duties of supervising and managing the Office of Transportation and Parking Services.

8. Employee. Any employee of FSU including (but not limited to) executive staff, faculty, administrative and professional personnel, University support personnel system staff, and OPS staff.

9. Employees of Recognized FSU Organizations or Contracted Services. Personnel who work on campus, but who are not University employees (e.g., including, but not limited to; bookstore employees, beauticians, barbers, food service personnel, credit union employees, golf course employees, postal/shipping employees, staff of religious houses, event personnel, and employees of the Greek houses).

10. Financial Aid Disbursement. The period of time defined each semester by the Controller's Office for the disbursement of financial aid funds.

11. Fire Lanes. Those areas of campus that must be kept clear of all obstructions so as not to interfere with the movement of fire-fighting equipment and which are marked as fire lanes by signs and red painted curbing or fluorescent red and white painted areas, or both.

12. Loading Dock. Areas specifically designated for the sole purpose of loading or unloading materials or equipment at the delivery entrance or designated location to a building. Properly identified service vehicles,
commercial vehicles, or vehicles properly displaying loading dock permits issued by the Office of Transportation and Parking Services are authorized to use loading docks. Loading docks are delineated by signs and/or pavement markings. Vehicles parked without proper authorization will be issued a citation and/or towed at owner’s expense.

**4213.** Loading Zones. Areas specifically designated for the sole purpose of loading or unloading materials or equipment. Properly identified service vehicles, commercial vehicles, vehicles registered for valid FSU virtual permits, or vehicles properly displaying a valid loading zone parking credential issued by the Office of Transportation and Parking Services are authorized to use loading zones. Loading zones are delineated by signs and/or pavement markings. Use of these areas is limited to 20 minutes. Vehicles exceeding the 20-minute maximum period may be issued a parking citation. Additional citations may be issued every hour after the original citation and/or vehicles may be towed at owner’s expense.

**4314.** Motorcycle, Moped, or Motor Scooter. Any motor vehicle having less than 4 three (3) wheels.

**44.** Motorcycle Permit. A motorcycle permit is a physical parking permit that is adhered to the motorcycle’s license plate. A motorcycle permit authorizes parking in motorcycle spaces only.

**15.** Overnight Lot. Designated lots/facilities that allow parking twenty-four (24) hours a day.

**516.** Parking. The standing of a vehicle, whether occupied or not and whether the engine is running or not, as may be permitted by law under the State Uniform Traffic Control Law, Chapter 316, Florida Statutes, or this Regulation pursuant to Section 1006.66.

**617.** Parking Credential. A virtual parking permit, parking placard, parking hang-tag, motorcycle parking permit, or other designated pass/permit that authorizes parking in one or more campus parking lots/facilities.

**718.** Parking Hang-Tag. A parking hang-tag is a physical parking permit that is hung from an automobile’s rearview mirror. A parking hang-tag authorizes parking in the lots, facilities, and/or spaces as shown on the hang-tag. The parking hang-tag does not authorize parking in any lots, facilities, or spaces not noted on the hang-tag.

**819.** Parking Placard. A parking placard is a physical parking permit that is placed on an automobile’s dashboard. A parking placard authorizes parking in the lots, facilities, and/or spaces as shown on the placard. The parking placard does not authorize parking in any lots, facilities, or spaces not noted on the placard.

20. Permit Registration Year. The period from August 15 of one year to August 15 of the succeeding year

21. Persons Affiliated with FSU. Employees or students of FSU or employees of recognized FSU on-campus organizations or contracted services.
22.22. Reserved Space. A parking space that is reserved for a specific user, user group, event/function, or vehicle. The space will be marked with signage, pavement markings, and/or temporary barricades. Any parking space on campus may be reserved for events or other University functions.

23. Resident Student. Any person not classified as faculty, administrative and professional personnel or University support personnel system staff that is enrolled and carrying 1 or more credit hours of undergraduate or graduate work at FSU that also pays for on-campus housing and resides in an on-campus FSU residential hall.

24. Restricted Hours. Between 7:30 AM and 4:306:00 PM, Monday through Friday on all class days, examination periods, semester breaks, and registration periods.

24.25. Service Vehicle Area. Areas reserved for properly identified service or emergency vehicles performing maintenance or repair of University owned or leased equipment or facilities, commercial vehicles, or vehicles bearing proper authorization from the Office of Transportation and Parking Services. Non-Service State vehicles are prohibited from parking in service vehicle spaces. Service vehicle areas are reserved during restricted hours and are delineated by signs and/or pavement marking. Vehicles without proper authorization will be issued a citation and/or towed at owner’s expense for parking in a reserved space without authorization (fine code – 01 if the space is not reserved for a specific vehicle or fine code – 06 if the space is reserved).

25.26. Short Term Parking. Those spaces designated by signage with a two-hour maximum stay. An appropriate parking placard or hang-tag must be obtained from the Office of Transportation and Parking Services and appropriately displayed on the vehicle.

26. Student. Any person not classified as faculty, administrative and professional personnel or University support personnel system staff that is enrolled and carrying 1 or more credit hours of undergraduate or graduate work at FSU.

27.19. Transportation Violations Appeals Board. The University traffic authority established pursuant to Section 1006.66, Florida Statutes, to review disputes regarding citations and to render decisions regarding the appropriate penalty to be imposed, including the restriction, removal, or restoration of driving or parking privileges on campus. The Transportation Violations Appeals Board will consist of 2 or more divisions of equal authority. Each shall be composed of 4 members appointed for a period of 1 year. There shall also be appointed a pool of alternate members who shall be eligible to serve when called upon by the Board Coordinator, when a regular member is unavailable. All appointments shall be made by the Vice President for Finance and Administration. The positions on each
division of the Board shall be occupied by faculty, staff (A&P or USPS) and student members. The Chairperson shall be elected annually from among the members of the Board and shall have full voting rights. This Board shall function on a year-round basis. A quorum shall consist of at least 2 members of the Board. When a quorum is not available, and the appellant has arrived on time for their scheduled hearing, the citation(s) will be dismissed.

2728. Vehicle. Any automobile, motorcycle, moped or motor scooter as defined.

2829. Virtual Permit. Vehicle registration which allows the registered vehicle to be parked on the grounds of the University, as set out in this Regulation. A virtual permit is not a physical permit. Instead, the registered vehicle’s license plate is used to determine whether or not the vehicle is properly registered with the Office of Transportation and Parking Services. Up to five automobiles may be registered to a single virtual permit. However, a vehicle may not be registered to more than one virtual permit at a time. Automobile virtual permits are only issued to vehicles with three (3) or more wheels and motorcycle virtual permits are only issued to vehicles with fewer than three (3) wheels.

2930. Visitors. Persons who are not employees or students of FSU and who do not work on campus for other organizations.

3031. Working Day. Any day that the University is officially open. This does not include official holidays or winter break.

(2) Virtual Permits, Parking Placards, and Parking Hang-Tags.

(a) All vehicles parked on the campus by persons affiliated with FSU must be registered for a valid virtual permit or display the appropriate placard or hang-tag as instructed. The following, however, are excepted:

1. Board of Trustees. Vehicles bearing a valid “Board of Trustees” parking placard may be parked in any designated, unreserved parking space on campus.

2. “State” Tag Vehicles. Vehicles owned by or assigned to an FSU department or organization and bearing a duly issued “State” license tag must be registered for a valid virtual permit, but are not required to pay parking meter fees. Such vehicles may be parked in any designated, unreserved parking space, short-term space (2-hour maximum) or loading zone (20-minute maximum) on campus. Vehicles bearing a duly issued “State” license tag but are not owned or assigned to an FSU department or organization must either purchase a virtual permit, purchase a visitor parking placard or hang-tag, park at a parking meter and pay the appropriate fee, or park in a designated visitor parking lot/facility and pay the appropriate fee.
3. News Media Vehicles. Press representatives, reporters, correspondents, and other representatives of the news media not otherwise affiliated with FSU, who are on campus on official news or press business, may park in any designated, unreserved space, short-term space (2-hour maximum) and loading zone (20-minute maximum). A virtual permit is not required if a valid press identification is prominently displayed on the vehicle(s). Students, faculty and staff are not eligible for this exemption.

4. Commercial Representatives in Commercial Vehicles. Marked delivery trucks, telephone and power service vehicles, limousine service automobiles, taxis, and buses making brief stops (less than 10 minutes) at 1 or more points on campus are not required to register for a virtual permit or display a parking placard or hang-tag. Vehicles used by persons required to perform service or regular maintenance on University-owned or leased equipment or facilities must have a valid FSU parking hang-tag displayed. These vehicles may be parked in any designated, unreserved parking space. Parking meter and visitor lot/facility fees must be paid.

5. Contractors. Contractors and contractor personnel engaged in FSU construction projects may park within the fenced enclosure of the construction site. Other parking must be off campus or other on-campus locations specifically designated by the Office of Transportation and Parking Services. Construction placards or hang-tags must be displayed in the windshield of each parked vehicle, whether or not the vehicle is parked in a parking lot/facility or within a fenced enclosure.

6. Vehicles Transporting Handicapped-Disabled Individuals; Disabled Veterans.

a. In accordance with Florida Statutes, a vehicle bearing a disabled parking permit issued pursuant to Sections 320.0848, 320.0842, 320.0843, and 320.0845, Florida Statutes, or a disabled license plate issued pursuant to Section 320.084 or Section 320.0848, Florida Statutes (disabled veterans and veterans confined to wheel chairs), may park in designated accessible spaces if such vehicle is transporting a person eligible for such parking permit or license plate. Any person who is chauffeuring a disabled person shall be allowed momentary parking in any such parking space for the purpose of loading or unloading a disabled person. No penalty shall be imposed upon the driver for such momentary parking. Such vehicles shall not, however, be parked in a reserved space, bus loading zone, fire zone, disabled space access aisle, service vehicle space, non-designated parking area or any other area posted as a "No Parking" zone. All employee and student affiliates are required to purchase the appropriate virtual permit in order to park on campus. Vehicles appropriately registered for a valid virtual permit and displaying a disabled permit issued by the state may park in metered, loading zone, short-term, and other unreserved permit designated
spaces as long as time restrictions are observed. Visitors displaying a disabled permit issued by the state may park in designated accessible spaces, parking meters (at no charge), and/or visitor parking lots/facilities (provided the regular rate/fee is paid).

b. Any person who fraudulently obtains or unlawfully displays a disabled parking permit that belongs to another person while occupying a disabled parking space or an access aisle as defined in s.553.5041 while the owner of the permit is not being transported in the vehicle or who uses an unauthorized replica of such a disabled parking permit with the intent to deceive is guilty of a misdemeanor of the second degree, punishable as provided in s.775.082 or s. 775.083.

c. Transportation and Parking services will immobilize any vehicle displaying a fraudulent disabled permit and contact the FSU Police Department.

7. Visitors may park in metered parking spaces or in any designated visitor parking lot/facility provided appropriate fees are paid and time limits are not exceeded. All vehicles must be parked with the flow of traffic.

(b) The virtual permit year begins on August 15 and ends the following August 15. All permits, placards, and hangtags will expire on August 15 each year.

(c) Permit Information: All persons affiliated with FSU that park on University property are required to register for a virtual permit and pay all related charges/fees.

(d) The Office of Transportation and Parking Services reserves the right to deny, restrict or revoke parking privileges to any individual who is in violation of the provisions of this Regulation. The fraudulent acquisition of a permit by giving incorrect information, falsified proof of status, or by any other means shall result in the issuance of violation(s), false registration -- fine code 05, to the individual(s) involved.

(e) Replacement Gate Access Cards and Virtual Permit Refunds. A replacement gate access card, if applicable, will be issued when a gate card is no longer serviceable. The original gate card must be returned to the Office of Transportation and Parking Services to qualify the holder for a replacement gate card due to defect. Virtual permit refunds will be given on a pro-rated basis as contained in (3) Parking Fees and Penalties. No refunds will be issued for returned temporary permits, gate cards or remote gate openers. Refunds for student permits will be given on a pro-rated basis as contained in (3) Parking Fees and Penalties (for the separate parking fee portion) and be consistent with the University refund policy for local fees (for the Transportation Access Fee portion).

(f) Virtual Permit Classifications.
1. Faculty, Administrative and Professional personnel, and University Support Personnel System staff are eligible to register for “RP” virtual permits. Faculty, Administrative and Professional personnel, University Support Personnel System staff, Non-Student OPS employees of recognized FSU affiliated organizations or contracted services are eligible to register for "R" virtual permits. Both the “RP” and “R” virtual permits authorize parking only in designated "R" parking areas (as identified by red stall lines and/or entrance signage) or in areas specified for shared parking (as identified by alternating red and white stall lines and/or entrance signage). In order to be appropriately registered for an “RP” or “R” virtual permit, the employee must provide the make, model, color, year, and license plate of each vehicle registered to the virtual permit (up to five vehicles per permit) and pay all required fees.

2. Visitors are eligible to purchase a "V" parking hang-tag, authorizing parking only in designated "W" and non-gated “R” parking areas. Faculty, staff and student affiliates, as well as employees of FSU affiliated organizations or contracted services, are not eligible to purchase a "V" hang-tag.

3. Students and Non-Student OPS employees are eligible to register for “VW” virtual permits. Vehicles that are registered to a "VW" virtual permit are authorized to park in designated "W" parking areas (identified by white stall lines and/or entrance signage) between the hours of 5:45 AM and 12:00 a.m. on all class days in areas designated for commuter parking and 24-hours per day in areas designated for overnight parking. "VW" virtual permits can also park in areas specified for shared parking (as identified by alternating red and white stall lines and/or entrance signage).

4. Persons with FSU retired status who are no longer receiving any form of financial compensation for active employment may purchase an Emeritus or "E" virtual permit. The "E" virtual permit authorizes parking in any designated non-reserved faculty/staff parking area.

5. Individuals operating motorcycles, mopeds or motor scooters may purchase a "VMC" virtual permit authorizing parking in motorcycle parking spaces only. All faculty, staff, students, and Non-Student OPS employees of recognized FSU affiliated organizations or contracted services will be issued an "MC" adhesive style parking decal. Motorcycle permits shall be visibly affixed to the license plate on the registered vehicle.

6. A temporary parking permit must be obtained when a substitute vehicle is parked on campus in lieu of an appropriately permitted vehicle. Temporary parking permits provide the same parking and driving restrictions as do virtual permits, based on the parking access provided to the virtual permit registrant. Except as otherwise stated,
temporary permits are issued for a maximum of 10 working days per academic year. Anyone requesting a temporary permit for more than 10 working days must file a written statement certifying the extraordinary circumstances for the extension and certifying that the temporary permit and the registered virtual permit will not be used on campus simultaneously during the period. There is no charge for a temporary permit issued to virtual permit registrant for use on a substitute vehicle for a maximum of 10 working days per year.

7. Commercial vendors and sales and service representatives are eligible to purchase commercial ("C") hang-tags. Vehicles bearing "C" hang-tags may park in any designated, non-gated unreserved parking space on campus. Commercial hang-tag holders may also utilize designated loading areas for 20-minute periods only, short-term parking spaces (2 hour maximum), and unreserved service vehicle spaces, as well as parking meters and visitor parking lots/facilities (provided appropriate fees are paid).

8. Loading Zone hang-tags may be purchased on an individual basis to afford access to designated loading zones for loading or unloading of materials or equipment. "LZ" hang-tags are not valid in any other parking spaces on campus.

9. Service vehicle hang-tags may be purchased by eligible service and technical support representatives. Vehicles bearing a valid "SV" hang-tag are eligible to park in designated unreserved service vehicle spaces with no time restriction and loading zones for a maximum of twenty (20) minutes. "SV" hang-tags are not valid in any other parking spaces on campus.

10. Departmental hang-tags may be purchased by eligible FSU departments for use by employees to conduct departmental business. Vehicles bearing a valid departmental hang-tag are eligible to park in unreserved “R” parking spaces and loading zones for a maximum of twenty (20) minutes.

11. Back-in hang-tags may be purchased by individuals with valid FSU virtual permits. Vehicles bearing a valid back-in hang-tag are authorized to park in appropriate campus parking lots a back-in style. Back-in hang-tags are not valid in parking garages or in parking lots with angled parking spaces.

12. Temporary handicapped-disabled parking placards or hang-tags will be issued by the Office of Transportation and Parking Services, upon determining eligibility, for a period not to exceed 21 calendar days. To be eligible to apply for a temporary handicapped-disabled parking permit, the individual must have properly registered and paid for a valid virtual permit. Extension of the eligibility of a temporary permit for more than 21 calendar days will only occur upon receipt of a duly executed Florida Department of Highway Safety and Motor Vehicles Form 83039 S,
which is incorporated herein by reference which contain "Disabled Person's Parking Permit a Physician's Statement of Certification", for issuing disabled parking permits at which time a placard or hang-tag will be issued for an additional period not to exceed 35 calendar days. This temporary handicapped-disabled parking permit is non-renewable.

(g) Virtual permits, motorcycle permits, parking placards and hang-tags are issued to specific individuals or departments/organizations and are not transferable. The registered owner of the virtual permit, motorcycle permit, parking placard or parking hang-tag accepts responsibility of all fines when the permit is used by or displayed on any vehicle.

(h) An individual may purchase and maintain only 1 automobile virtual permit and 1 motorcycle virtual permit at a time during each permit year. This excludes any replacement permits issued.

(i) On the day preceding a home football game (including the spring football game) or as designated on lot/facility entrance signage, all vehicles must be removed by 11:59 PM in designated football lots. A map of football parking lots and facilities will be available on the Office of Transportation and Parking Services website.

(j) Back-in Parking Limitations. Vehicles cannot back-in park in any campus parking lots without the appropriate “back-in” parking hang-tag. Vehicles cannot back-in park in any parking garages at any time, regardless of whether or not a “back-in” parking hang-tag is displayed. Vehicles cannot back-in park in any parking lots with angled parking spaces at any time, regardless of whether or not a “back-in” parking hang-tag is displayed.

(3) Parking Fees and Penalties.

(a) "VW" Student Transportation Access Fee. To be assessed each semester to all registered students. At the beginning of each academic year or upon the first registered semester for the academic year a virtual permit can be obtained by each student who has registered for classes. Each student who registers for a virtual permit and pays all related fees/rates shall be granted a "VW" virtual permit for their automobile or a "VMC" virtual permit for their motorcycle, scooter or moped. Students owning only a motorcycle must request a "MC"-permit at the time of issuance and pay all related fees/rates. If a student owns both an automobile and a motorcycle, they shall have the option to purchase both a virtual permit for their automobile and a "MC" virtual permit for their motorcycle. It is the responsibility of the student to properly register their vehicle(s) for a virtual permit and/or retrieve the "MC"-parking permit from the designated point of distribution. All annual permits shall expire on August 15 of each year.
(b) Fees for Transportation Services. The fees assessed for each type of parking credential, with the exception of the Student Transportation Fee and departmental charges, are subject to a sales tax mandated by the State Legislature. All transportation fees shall be posted on appropriate websites. Any fee increase/decrease to the Student Transportation Fee shall be approved by the Board of Trustees. The University President or designee shall have the authority to regulate all other fees associated with Transportation and Parking Services not addressed in this regulation.

(c) Fees for Visitor Parking Spaces/Lots/Facilities, Contractor Parking, and Special Event Parking. Fees for visitor, contractor, and event parking passes, parking meters, designated visitor parking lots/facilities, and campus special event reservations shall be determined by the Director of Transportation and Parking Services. All visitor, contractor and event parking rates will be posted on parking meters, at the entrance of each visitor lot/facility, and on the Transportation and Parking Services website, as appropriate.

(d) Refund of Fees.

1. The Student Transportation Access Fee refund policy will be in accordance with University refund guidelines for local fees.

2. Virtual permits, parking placards, and parking hang-tags purchased on an annual or semester basis will be prorated on a monthly scale and must be deactivated for a refund at the Office of Transportation and Parking Services by the last day of the month to receive credit for future months. Gates and remote gate openers must be returned at the same time as fees are refunded or when parking is canceled.

3. No refunds will be issued for temporary permits or payroll deducted permits.

(e) Towing and Related Charges. If a vehicle is towed from University property, the standard towing fees will be paid by the owner or user of the vehicle directly to the commercial towing companies providing services authorized at the request of the University.

(4) Operation of Vehicles. Persons who drive vehicles on campus are subject at all times to the motor vehicle laws of the State of Florida, the Regulations of Florida State University and to the ordinances of the City of Tallahassee, where applicable.

(5) Parking of Vehicles.
(a) FSU reserves the right to regulate the use of any or all parking facilities, including the right to deny or revoke vehicle parking privileges to an individual or groups of individuals and to reserve parking facilities for the exclusive use of selected and designated individuals.

(b) The responsibility of locating a legal parking space rests with the operator of the motor vehicle. Lack of space will not be considered a valid excuse or reason for violating any parking regulation.

(c) Wrecker Services. Due to the nature of the University's on and off street parking control activities the University utilizes local wrecker services on a rotational basis.

(d) Vehicles parked in violation of the provisions of this Regulation, abandoned on campus, deemed as a safety hazard by the FSU Police Department or Environmental Health and Safety, or failing to be registered for a valid virtual permit or display a current and valid parking placard or hang-tag shall be towed away and placed in commercial or University storage. Towing and storage charges, and any appropriate University fines, will be borne by the vehicle owner and must be paid before the vehicle will be released.

(e) All parking and traffic regulations apply 24 hours a day, 7 days a week except as follows:

1. "R" parking areas are reserved for the use of vehicles registered for "R", "RP", and "E" virtual permits, or vehicles displaying placards and hang-tags that provide parking in “R” parking areas, between the hours of 7:30 AM and 4:30 PM on all class days (or as otherwise noted by signage and/or gate equipment), examination periods, semester breaks and registration periods. "V" hang-tags may utilize ungated “R” parking areas only. These areas are delineated by signs and/or red parking lines. After 4:30 PM Monday through Friday, all valid FSU virtual permits, placards, and hang-tags are honored unless otherwise noted by signage.

2. "W" parking areas are reserved for the use of vehicles registered for valid "VW" virtual permits, or vehicles displaying placards and hang-tags that provide parking in “W” parking areas, between the hours of 7:30 AM and 4:30 PM Monday through Friday. These parking areas are delineated by signs and/or white painted parking lines.

3. Shared parking areas are reserved for the use of vehicles registered for valid FSU virtual permits, or vehicles displaying placards and hang-tags that provide parking in shared parking areas, between the hours of 7:30 AM and 4:30 PM Monday through Friday. These parking areas are delineated by signs and/or alternating red and white painted parking lines.
4. Between 4:30 PM and 6:00 PM all parked vehicles must be registered for a valid FSU virtual permit or display a valid parking credential and may park in any marked space in any unreserved parking area without regard to permit designation and may park in general metered spaces without charge. Reserved and disabled parking regulations are still enforced.

5. Between 6:00 PM and 7:30 AM, no virtual permit or valid parking credential is required to park in any marked space in any unreserved parking area. Metered spaces may be used without charge. Reserved and disabled parking regulations are still enforced.

(f) General handicap-disabled spaces are restricted 24 hours a day, 7 days a week to vehicles bearing valid State disabled parking permits as provided in section (2)(a)6 of this Regulation, or temporary disabled parking permit as provided in section (2)(f)11.

(g) General disabled spaces may be designated as time limited. The time limitation will be posted on the sign. Vehicles parked in the time limited disabled space for longer than the maximum time are subject to the issuance of a fine code (01) citation. Accessible spaces in gated lots shall be designated for faculty, staff or student affiliates whose vehicle is properly registered to a valid FSU virtual permit and valid Department of Motor Vehicle Disabled Parking Permit. Vehicles without a valid FSU virtual permit are not authorized to park in the restricted handicap-disabled spaces.

(h) Spaces reserved for individuals, University/State vehicles or specific University facilities are restricted 24 hours per day, 7 days a week, unless otherwise posted.

(i) Motorcycle, moped, or motor scooter spaces are restricted to motorcycles, mopeds or motor scooters 24 hours per day, 7 days a week. Motorcycles, mopeds, or motor scooters may park in metered spaces as long as all fees are appropriately paid. Motorcycles may not park in non-metered automobile spaces and may not park in any gated lot or facility.

(6) Fine Structure.

(a) The following practices are specifically prohibited. The fine for each infraction shall be as follows:

1. Parking illegally on University property to include but not limited to: parking without a valid virtual permit, parking placard, or parking hang-tag in restricted lots; parking multiple vehicles on campus that are assigned to a single virtual permit; back-in parking without authorization; back-in parking in a campus parking garage or parking lot with angled parking; parking in an access lane; blocking access to spaces, lots, facilities, drive aisles, or streets;
parking without the appropriate virtual permit, parking placard, or parking hang-tag for the space, lot, or facility used; obstructed license plate; virtual permit vehicle information entered incorrectly; improper parking in a loading zone; parking on lawns, landscape or sidewalks; parking in a "No Parking" or non-designated parking area; overtime parking in a metered space or time limited space -- fine code 01. The fee assessed for this violation: $30.00.

2. Boot Fee. Administrative charge for vehicle that is immobilized for unpaid parking citations. Citation is placed on identified vehicle and the payment must be paid with other outstanding citations before the boot is removed from the vehicle. Fine code 02 violation. The fee assessed for this violation: $50.00.

3. Parking in a fire lane or any area designated and marked as a fire lane -- fine code 03. The fee assessed for this violation: $100.00.

4. Parking in a disabled space without authorization, blocking disabled spaces or access aisles, or with a disabled permit being used fraudulently -- fine code 04. The fee assessed for this violation: $250.00.

5. False registration. Falsification of proof of status to obtain an FSU virtual permit, motorcycle permit, parking placard, or parking hang-tag or purchase of a virtual permit, motorcycle permit, parking placard, or parking hang-tag by an authorized individual for use by or resale to an unauthorized individual. Failure to provide correct vehicle information within seven working days. Use of a parking permit, placard, or hang-tag listed as stolen or lost. Use of an altered or forged parking permit, placard, or hang-tag. Misuse and fraudulent use of a virtual permit, motorcycle permit, parking placard, or parking hang-tag or unauthorized use or possession of a gate opening device -- fine code 05. The fee assessed for this violation: $100.00.

6. Parking in a designated reserved space, reserved lot/facility, or bagged meter -- fine code 06. The fee assessed for this violation: $100.00.

7. Parking in designated bus loading zone during operating hours -- fine code 07. The fee assessed for this violation: $100.00

(b) Late Fee. A $10.00 late fee is assessed on all parking citations that are unpaid or uncontested after thirty (30) calendar days from issuance.

(7) Disposition of University Parking Citations.

(a) Uncontested. Persons wishing to pay the fine for any University Parking Citation shall do so at Student Financial Services or designated point of payment, in accordance with the schedule of fines.

(b) Contested. Any person wishing to contest a University Parking Citation shall proceed as follows:
1. Notice. Such person shall, within 30 calendar days from the date on which the citation was issued, file a written notice of election to contest the citation with the Office of Transportation and Parking Services.

2. The Florida State University Parking Violations Appeal Form, identified as FSU Form No. MP-03, Eff. 8-89, and the instructions contained therein are adopted by reference. Copies of the form may be obtained from the Florida State University Office of Transportation and Parking Services, Tallahassee, Florida.

3. Disposition by Director. The Director or designee shall review timely received written appeals or completed Form MP-03, and as soon thereafter as practicable, issue a written finding that the person charged is either in violation or not in violation of the University parking Regulation designated on the citation. Any person found to be in violation shall within 14 calendar days of issuance of the Director's written findings, either pay the applicable fine or give notice of his or her intent to seek review by the Transportation Violations Appeals Board. Such notice shall be given by completing a Transportation Violations Appeals Board Form MP-01 and filing it with the Board Coordinator. At the time of filing Form MP-01, if applicant wishes to have the issuing officer present at the Appeal Board hearing they must specifically indicate this request on Form MP-01. This is the only time the request can be made.

4. The Florida State University Transportation Violations Appeal Board Form, identified as FSU Form No. MP-01, Eff. 8-89, and the instructions contained therein are adopted by reference. Copies of the form may be obtained from the Florida State University Office of Transportation and Parking Services, Tallahassee, Florida.

5. Transportation Violations Appeals Board. Any person for whom an appearance before the Board has been scheduled may appear personally, or submit a written presentation, or both. Any person making a written submission only, must submit it to the Board Coordinator at least 1 working day prior to the date on which the appearance is scheduled. A person appearing in person before the Board desiring to have the presence of the issuing officer at the hearing must request the presence of the officer at the time of scheduling the date and time of hearing. This request will be indicated on the filed Form MP-01. If an individual indicates a desire to appear personally, the Coordinator will schedule an appearance and give the person written notice of the date, time, and place thereof. A person appearing in person before the Board may also introduce witnesses, but shall be responsible for securing the presence of such witnesses. In any appearance before the Board, whether in person or in writing, a person may raise any matter relevant to the Board's decision. Any person who is unable to appear personally at the time scheduled, but wishes to do so, can reschedule an appearance by contacting the Board Coordinator at least 3 working days prior
to the originally scheduled appearance and showing good cause why the appearance should be rescheduled. The Board shall have the authority to continue any person's appearance to a subsequent date, time, and place, whenever the Board Chairperson determines that such a continuance is necessary to dispose of the matter. The Appellant may only cancel and have rescheduled one Board hearing. After one such cancellation the Board will proceed with the rescheduled hearing and in the absence of the Appellant, will consider the Appellant's completed Transportation Violations Appeal Form MP-03 as the Appellant's appeal presentation. After the conclusion of a proceeding before the Board, the Board shall issue in writing its decision to either affirm the Director's findings, affirm the Director's decision and reduce the fine, or reverse the Director's decision and dismiss the citation. The decision of the Board shall be final. The proper initiation of a proceeding to contest a citation shall serve to suspend the 14 working day deadline for timely payment of fines for the period that the proceeding is pending.

(c) Automatic Adjudication. All persons are subject to an automatic adjudication of guilt for failure to respond to a citation within 30 calendar days following the violation. In such case, the appropriate fine, plus an additional penalty, shall be imposed. Any person who is automatically adjudicated guilty may appeal in writing to the Transportation Violations Appeals Board for waiver of the automatic adjudication of guilt and the additional penalty. This appeal must be made within 180 calendar days from the date of the issuance of the citation. If the Board determines that there are extenuating circumstances justifying a waiver, the individual shall be given the prerogative of appealing the citation itself to the Board.

(d) Confidentiality. In any case in which a student is the alleged violator, the records of proceedings before the Director and the Board shall be disclosed only in accord with Sections 1002.22 and 1006.52, Florida Statutes.

(e) Non-Compliance, Sanctions. In addition to the obligation to pay the appropriate fine and penalty, the following additional actions shall be taken and sanctions imposed in the following circumstances:

1. In the case of a person who fails to either pay the applicable fine or give notice of his or her election to contest a University Parking Citation, within 30 calendar days of the date of issuance of such citation; or who fails to pay the applicable fine within 30 calendar days of the date of issuance of written decision of the Transportation Violations Appeals Board, affirming the individual’s adjudication of violation, the Director of Transportation and Parking Services is authorized to revoke, suspend, or restrict the on-campus driving and parking privileges of such individual and take such further action as necessary to enforce the revocation or restriction of privileges and shall cause the
matter to be referred as appropriate to the University Controller, the Dean of Students or the University Personnel Relations Department, or some combination thereof, for further action.

2. All matters so referred to the University Controller shall be deemed to be accounts receivable and the Controller shall take the necessary action to collect such debts. In the case of students, such necessary action shall include: refusal of permission for such students to register and withholding of transcripts and diplomas from such students until the debt has been paid. In the case of employees such necessary action shall include: involuntary payroll deductions, pursuant to Regulation FSU-2.022, F.A.C., until the debt has been paid.

3. All matters involving faculty employees shall be referred to the Office of the Dean of the Faculties for appropriate action taken in accordance with applicable provisions of the Florida Statutes, University Regulations governing faculty employment, and any applicable faculty collective bargaining agreement. All matters involving non-faculty employees shall be referred to the Assistant Vice-President and Chief Human Resources Officer or designee for appropriate action taken in accordance with applicable provisions of Florida Statutes, Regulation FSU-4.070, and any applicable collective bargaining agreement.

4. Following revocation, suspension or restriction of on-campus driving and parking privileges, the Director shall lift said revocation, suspension or restriction once the applicable fines, charges, and penalties have been paid and all other requirements for registration have been met.

5. Either the Director of Transportation and Parking Services or the Parking Violations Appeals Board, shall, for good cause shown, provide for a longer period of time in which to pay the applicable fine. Good cause shall include, but not be limited to: (1) compelling personal or family financial obligations or inability to pay; or (2) percent of fine in relation to an individual’s available income exceeds 25%. In such cases, no further sanction or penalty as described herein shall be imposed on account of the outstanding fine, until such time period has elapsed without full payment being made.

6. Immobilization; “Booting”. A motor vehicle parked upon the University campus may, at any time, by or under the direction of an officer or staff member of the Department of Public Safety or an employee of the Office of Transportation and Parking Services, be immobilized in such a manner as to prevent its operation. A vehicle will be considered "bootable" in accordance with due process and based on a citation history, when 3 or more parking citations are outstanding against a responsible individual or if pending parking citations total $90.00 or more.
a. Upon immobilization of such motor vehicle, the officer or employee shall cause to be placed on such vehicle, in a conspicuous manner, sufficient notice to warn any individual that such vehicle has been immobilized and that any attempt to move such vehicle might result in damage to the vehicle and is grounds for criminal charges for grand theft.

b. The individual responsible for the vehicle shall have the right to a probable cause hearing before the chairperson of the Transportation Violations Appeals Board or his or her designee, provided such a hearing is requested within 15 calendar days from the date the notice of immobilization is received. The purpose of the hearing is to determine if there is probable cause for continued detention of the vehicle. No hearing will be held unless requested in writing by the individual responsible for the vehicle or his or her agent at the Office of Transportation and Parking Services. The hearing shall be held within 72 hours from receipt of said written request, and the decision shall be issued in writing within 24 hours from the close of the hearing. In lieu of the probable cause hearing, or pending such hearing, where probable cause is found at such hearing, the individual responsible for the vehicle or his or her agent may obtain release of the vehicle by depositing security in the amount of immobilization charges and all delinquent fines and penalties to the Director of Transportation and Parking Services, or his/her designee.

c. If the chairperson or his or her designee finds probable cause to immobilize a vehicle, upon request of the individual responsible for the motor vehicle, a date shall be set for full evidentiary hearing before the Transportation Violations Appeals Board. Pending this hearing, the vehicle may be released as provided in (6) (b) above.

d. If no probable cause is found to impound a motor vehicle, it shall be released without requiring the individual responsible for the vehicle to pay the administrative charge for immobilization. If the motor vehicle was previously released upon payment of security, such payment shall be refunded.

e. Failure to request a probable cause hearing within 15 calendar days from the date of the notice of impoundment is received constitutes a waiver of said hearing and the vehicle shall be released only upon payment of the impoundment charges and delinquent fines or penalties.

f. The immobilization device or mechanism shall remain in place for 48 hours, unless the individual responsible for the vehicle has complied with subsection (b) above. If such compliance has not occurred within 48 hours, the vehicle shall be towed and impounded. This subsection does not preclude the towing in the first instance of the vehicle which, because of the number of outstanding parking citations against it, is subject to towing and impoundment pursuant to the other provisions of this Regulation.
Specific Authority Specific Authority: Art. IX, Sec 7, Florida Constitution, Florida Board of Governors Regulations 1.001(3)(j), (7)(k), 7.003(9), (10), Florida Board of Governors Regulation Procedure, 7-21-07, Law Implemented 1006.66, 1009.24(14)(r), FS History—New 9-30-75, Amended 3-2-77, 8-28-79, 8-12-85, 4-16-86, Formerly 6C2-2.09, Amended 7-14-87, 8-1-88, 8-1-89, 4-24-90, 11-4-91, 8-17-92, 9-27-93, 12-14-93, 10-28-94, 9-17-95, 8-25-98, 7-20-99, 8-17-00, 8-3-05, 6-9-06, 2-11-2007, 6-13-2008, 6-25-2010, 9-9-2011, 6-7-2013, 10-9-2015,
MEMORANDUM

TO: John Thrasher, President
FROM: Kyle Clark, Vice President for Finance & Administration
DATE: June 6, 2019
SUBJECT: Request for Approval of Amendment to Regulation
FSU-2.024, Tuition and Fees
Continuation of Existing Tuition and Fees;
Clarification of Distance Learning Fees

The proposed amendment continues existing Tuition and Fees at the current rate for the 2019-2020 Academic Year.

The proposed regulation amendment also adds a new section addressing Distance Learning Fees, along with the other associated student fees for those students. These tuition and fees had not previously been addressed in this Regulation. Such fees had been previously considered as authorized under other sections of law and regulation including s. 1009.24, F.S. and FSU-2.02422, however, the Internal Auditors commented that such fees should also be in this Regulation. The fees charged for the Panama City Campus students had been used as the template for assessing the local fees for such students and are continued here.

I recommend your approval of this amendment.

KC
Attachments
FSU-2.024 Tuition and Fees.

The following tuition and fees shall be levied and collected in U.S. dollars for each student regularly enrolled, unless specifically provided otherwise, for Fall 2018-19, Spring 2019-20, Summer 2019-20, Per Credit Hour in U.S. Dollars

[Note: Graduate references all graduate degree programs and areas other than as may be specifically provided such as Medicine, Law, Other Professional Programs effective date applies to all but Medicine]
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</tr>
<tr>
<td>Student Facility Use Fee [+ 20.00/semester]</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>5.25</td>
<td>5.25</td>
</tr>
<tr>
<td><strong>Total Per Credit Hour (PCH) Resident Rate</strong></td>
<td><strong>215.55</strong></td>
<td><strong>479.32</strong></td>
</tr>
<tr>
<td>Student Facility Use Fee Per Semester</td>
<td>20.00</td>
<td>20.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Out-of-State Fees</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total PCH Resident Rate</td>
<td>215.55</td>
<td>479.32</td>
</tr>
<tr>
<td>Out-of-State Fee</td>
<td>481.48</td>
<td>601.34</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
<td>24.07</td>
<td>30.06</td>
</tr>
<tr>
<td><strong>Total PCH Out-of-State Rate</strong></td>
<td><strong>721.10</strong></td>
<td><strong>1,110.72</strong></td>
</tr>
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<td>Student Facility Use Fee Per Semester</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Fee</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>Tuition</td>
<td>602.36</td>
<td></td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>30.11</td>
<td></td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>4.76</td>
<td></td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>7.90</td>
<td></td>
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<tr>
<td>Activity &amp; Service Fee</td>
<td>12.86</td>
<td></td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>13.97</td>
<td></td>
</tr>
<tr>
<td>Transportation Access Fee</td>
<td>8.90</td>
<td></td>
</tr>
<tr>
<td>Student Facility Use Fee</td>
<td>2.00</td>
<td></td>
</tr>
<tr>
<td>Technology Fee</td>
<td>5.25</td>
<td></td>
</tr>
<tr>
<td><strong>Total (PCH) Resident Rate</strong></td>
<td><strong>688.11</strong></td>
<td></td>
</tr>
<tr>
<td>Student Facility Use Fee Per Semester</td>
<td>20.00</td>
<td></td>
</tr>
</tbody>
</table>

**Out-of-State Fees**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total PCH Resident Rate</td>
<td>688.11</td>
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<tr>
<td>Out-of-State Fee</td>
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<td><strong>Total PCH Out-of-State Rate</strong></td>
<td><strong>1,355.18</strong></td>
</tr>
<tr>
<td>Student Facility Use Fee Per Semester</td>
<td>20.00</td>
</tr>
<tr>
<td></td>
<td>Undergraduate</td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Tuition</td>
<td>105.07</td>
</tr>
<tr>
<td>Tuition Differential</td>
<td>49.59</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>5.25</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>4.76</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>0.69</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>9.88</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td></td>
</tr>
<tr>
<td>Technology Fee</td>
<td>5.25</td>
</tr>
<tr>
<td><strong>Total PCH Resident Rate</strong></td>
<td><strong>180.49</strong></td>
</tr>
</tbody>
</table>

**Out-of-State Fees**

<table>
<thead>
<tr>
<th></th>
<th>Undergraduate</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total PCH Resident Rate</td>
<td>180.49</td>
<td>444.26</td>
</tr>
<tr>
<td>Out-of-State Fee</td>
<td>481.48</td>
<td>601.34</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
<td>24.07</td>
<td>30.06</td>
</tr>
<tr>
<td><strong>Total PCH Out-of-State Rate</strong></td>
<td><strong>686.04</strong></td>
<td><strong>1,075.66</strong></td>
</tr>
<tr>
<td></td>
<td>Undergraduate</td>
<td>Graduate</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Tuition</td>
<td>105.07</td>
<td>403.51</td>
</tr>
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<td>Tuition Differential</td>
<td>49.59</td>
<td></td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>5.25</td>
<td>20.17</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>4.76</td>
<td>4.76</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>0.69</td>
<td>0.69</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>11.69</td>
<td>11.69</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Technology Fee</td>
<td>5.25</td>
<td>5.25</td>
</tr>
<tr>
<td><strong>Total PCH Resident Rate</strong></td>
<td><strong>182.30</strong></td>
<td><strong>446.07</strong></td>
</tr>
</tbody>
</table>

**Out-of-State Fees**

<table>
<thead>
<tr>
<th></th>
<th>Undergraduate</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total PCH Resident Rate</td>
<td>182.30</td>
<td>446.07</td>
</tr>
<tr>
<td>Out-of-State Fee</td>
<td>481.48</td>
<td>601.34</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
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<td>30.06</td>
</tr>
<tr>
<td><strong>Total PCH Out-of-State Rate</strong></td>
<td><strong>687.85</strong></td>
<td><strong>1,077.97</strong></td>
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</tbody>
</table>
### Medicine

**In State Fees Assessed:**

**Following assessed per year**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>22,408.12</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>1,120.41</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>190.40</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>284.40</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>462.96</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>502.92</td>
</tr>
</tbody>
</table>

**Following assessed per credit hour**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Fee</td>
<td>189.00</td>
</tr>
<tr>
<td>Transportation Access Fee</td>
<td>320.40</td>
</tr>
<tr>
<td>Student Facility Use Fee</td>
<td>132.00</td>
</tr>
</tbody>
</table>

**Out-of-State Fees (Per Year)**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Out-of-State Fee</td>
<td>32,905.90</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
<td>1,645.29</td>
</tr>
</tbody>
</table>
College of Medicine Notes:

The academic year for the College of Medicine consists of Summer, Fall, and Spring Semesters.

The Student Facilities Use Fee is not assessed to 3rd & 4th Year College of Medicine students, as their studies are conducted off-campus.

A College of Medicine student taking six or more semester hours will pay the full rate as provided herein for tuition and fees. Any student approved to attend fewer than six semester hours will pay the tuition and fees at the Graduate Student Rate for the actual number of semester hours.
### Other Professional Programs

**Master of Science-Nurse Anesthesia (Panama City Campus)—per semester**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>8,475.00</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>423.75</td>
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<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>51.12</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>8.26</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>118.56</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>423.75</td>
</tr>
</tbody>
</table>

**Physician Assistant**

*Following assessed per year*

[Local and other per-credit fees set at 36-hour year]

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>28,000.00</td>
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<tr>
<td>Student Financial Aid Fee</td>
<td>1,400.00</td>
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<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>171.36</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>284.40</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>462.96</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>502.92</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>189.00</td>
</tr>
<tr>
<td>Transportation Access Fee</td>
<td>320.40</td>
</tr>
<tr>
<td>Student Facility Use Fee [20.00/semester + 2.00/credit hr.]</td>
<td>132.00</td>
</tr>
<tr>
<td><strong>Total In-State Fee</strong></td>
<td><strong>31,463.04</strong></td>
</tr>
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</table>

**Out-of-State Fees (Per Year)**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Out-of-State Fee</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Total Out-of-State Fee</strong></td>
<td><strong>41,963.04</strong></td>
</tr>
<tr>
<td>Distance Learning</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>--------------------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Tuition</td>
<td>105.07</td>
</tr>
<tr>
<td>Tuition Differential</td>
<td>49.59</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>5.25</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>4.76</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>0.69</td>
</tr>
<tr>
<td>Activity &amp; Service Fee</td>
<td>9.88</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td></td>
</tr>
<tr>
<td>Transportation Access Fee</td>
<td></td>
</tr>
<tr>
<td>Student Facility Use Fee [$20.00/semester]</td>
<td></td>
</tr>
<tr>
<td>Technology Fee</td>
<td>5.25</td>
</tr>
<tr>
<td>Total Per Credit Hour (PCH) Resident Rate</td>
<td>180.49</td>
</tr>
<tr>
<td>Student Facility Use Fee Per Semester</td>
<td></td>
</tr>
<tr>
<td>Out-of-State Fees</td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>Resident Rate</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Total PCH Resident Rate</td>
<td>180.49</td>
</tr>
<tr>
<td>Out-of-State Fee</td>
<td>481.48</td>
</tr>
<tr>
<td>Out-of-State Student Financial Aid Fee</td>
<td>24.07</td>
</tr>
<tr>
<td>Total PCH Out-of-State Rate</td>
<td>686.04</td>
</tr>
</tbody>
</table>

**Student Facility Use Fee Per Semester**

**Definition:**

**Distance Learning Student:** A distance learning student is one who is coded as such in the Office of the University Registrar. Note that students are assessed distance learning rates when they are coded as a distance learner student based on policies established by the Registrar but that all students enrolled in online courses are not automatically deemed distance learners for tuition purposes.

**Tuition and Fees:** For the purposes of this regulation, tuition and fees refers to the standard charges assessed pursuant to State Statute, Board of Governors and Florida State University Regulation.

Specific Authority; Art. IX, Sec 7, Florida Constitution, BOG Regulation 1.001(3) Law

Implemented: BOG Regulation 7.001; s. 1009. 24, Florida Statutes History-New 7-21-05,
MEMORANDUM

TO: John Thrasher, President
FROM: Kyle Clark, Vice President for Finance & Administration
DATE: June 6, 2019
SUBJECT: Request for Approval of Amendment to Regulation FSU-2.025, Direct Support Organizations

The proposed amendment makes revisions required by amendments to Section 1004.28, Florida Statutes and BOG Regulation 9.011. The required revisions impose a number of limitations on DSO contracts and use of state funds.

Significant revisions are:

*As of July 1, 2019, any transfer of a state appropriation to a DSO is limited to funds pledged for capital projects. Any such transfer must be reported to the Legislature and BOG.

*The BOT Chair must have representation on all DSO Boards and any Executive Committee and all DSO Board appointments must be approved by the BOT.

* Establishes approval thresholds by the BOT for DSO purchase of goods and services including construction as requiring Finance and Business Committee approval for $2-$5 Million and BOT approval over $5 Million. All DSO purchases of $1 Million or more must be reported to the BOT at the next available meeting.

*Prohibits use of state funds for DSO travel.

*Provides basic standard for DSO use of university property, facilities and personnel.

I recommend your approval of this request.
9.011 University Direct Support Organizations and Health Services Support Organizations

(1) University boards of trustees may establish direct support organizations ("DSO") and health services support organizations and certify them to use university property, facilities and personal services. Such support organizations shall be organized and operated to serve the best interests or missions of the university, including a university's research, education and service missions, and may receive, hold, invest, and administer property and make expenditures to or for the benefit of the university or for the benefit of a research and development park or research and development authority affiliated with a university.

(2) Each board of trustees shall establish by regulation conditions with which a support organization must comply in order to use university property, facilities, or personal services and such additional conditions, controls, and requirements for support organizations as each board deems appropriate to provide for budget and audit review and oversight. In addition, the regulation must include the following conditions:

(a) The establishment of appropriate thresholds that delineate when approval by the board of trustees is required for the purchase of goods and services by a DSO.

(b) All debt issued by a DSO is subject to the State University System Debt Management Guidelines and all public-private partnership transactions involving a DSO are subject to the State University System Public-Private Partnership Guidelines.

(c) The establishment of appropriate thresholds that delineate when approval is required by the board of trustees for the acquisition of real property and the construction or renovation of facilities by a DSO.

(d) University personal services used by a DSO are subject to the remuneration requirements set forth in section 1012.976, Florida Statutes.

(e) A DSO is prohibited from using state funds for travel expenses incurred by the DSO.

(f) A DSO is prohibited from giving, either directly, or indirectly, any gift to a political committee as defined in section 106.011 Florida Statutes, for any purpose.

(33) The Director or Chief Executive Operating Officer of the support organization shall report to the University President or designee.

(34) Operating budgets of support organizations shall be prepared at least annually, and approved by the organization’s governing board and the university board of trustees or designee. Significant changes in planned expenditures in the approved budget must be reported to the university board of trustees or designee as soon as practicable but no later than the deadline established by a board of trustees.
(45) Support organizations shall provide for an annual audit conducted pursuant to university regulations or policies. The annual audit report shall be submitted to the university board of trustees for review. The approved audit report shall be submitted to the Board of Governors, and the Auditor General. The university board of trustees or designee, the Board of Governors, the Auditor General, and the Office of Program and Policy Analysis and Government Accountability may require and receive any records relative to the operation of a support organization from the organization or its independent auditors.

(56) Each support organization shall submit its federal Internal Revenue Service application for Recognition of Exemption form (Form 1023) and its federal Internal Revenue Service Return of Organization Exempt from Income Tax form (Form 990) to the university board of trustees or designee at the times required by the applicable regulation or policy of the board of trustees. Copies of such forms shall be provided by each university to the Board of Governors.

(7) As of July 1, 2019, any transfer of a state appropriation to a DSO is limited to funds pledged for capital projects.
(a) This regulation does not prohibit the transfer of non-state funds between university DSOs, or the transfer of non-state funds to the DSO, as long as the original source of funding was not a state appropriation.
(b) A DSO may transfer funds and provide the use of DSO property, facilities or personal services without any charge to the university.
(c) Effective for fiscal 2018-2019, and annually thereafter, each university will report to the Legislature and the Board of Governors all transfers of state funds to each university DSO, using the format and instructions specified by the Chancellor.

(8) A support organization shall provide equal employment opportunities to all persons, regardless of race, color, national origin, sex, religion, age, disability, marital status, veteran status, or any other basis protected by law.

(89) The chair of the university board of trustees shall appoint at least one representative to each DSO board of directors and executive committee (if any). The university president or designee shall also serve on the board of directors and executive committee of each DSO. The university board of trustees shall approve all appointments to any DSO board other than the chair’s representative(s) or the president or president’s designee. The chair’s designee may not be the university president; nor may the chair and president appoint the same person to represent both the chair and the president on any one DSO board.

(610) University boards of trustees shall decertify a support organization if the university board of trustees or designee determines that the organization is no longer serving the best interest or mission of the university and decertification is appropriate.
In decertifying a support organization, the board of trustees shall require an accounting of the organization's assets and liabilities and take such reasonable action as necessary to secure the return of all university property and facilities as requested by the university.

Authority: Section 7(d), Art. IX, Fla. Const., History – Formerly 6C-3.12, 11-18-70, Amended and Renumber 12-17-74, Amended 4-14-76, 6-25-80, 8-11-85, Formerly 6C-9.11, Amended 9-28-86, 2-13-89, 4-10-90, 12-9-91, 8-1-94, 4-16-96, Amended and Renumbered 8-6-09, Amended XX-XX-XX.
TO: President John Thrasher
FROM: Provost Sally McRorie
DATE: May 16, 2019
SUBJECT: Proposal to Explore Bachelor of Arts in Linguistics
Request for Approval

The proposed BA in Linguistics will include courses in general linguistics; linguistics of specific languages and language families; and structural, psychological, and sociological features of language. The degree is classified as an area of strategic emphasis (GLOBAL) by the Board of Governors because its graduates will increase Florida's ability to compete on a global scale.

Professional linguists work in several fields, including: teaching (linguistics, speech, English, world languages), translation/interpretation, voice or speech recognition software development, literacy programming, curriculum development, and U.S. intelligence or Foreign Service. According to the most recent information presented in the Occupational Outlook Handbook published by the U.S. Bureau of Labor Statistics, individuals with B.A. degrees in Linguistics employed as foreign language teachers at elementary and secondary schools make a median annual wage of $59,860, and interpreters and translators working in the top industries (government, scientific and technical services, state, local and private hospitals) make a median annual wage between $47,420, and $51,970. Recently published job recruitment ads in Voice or Speech Recognition Software Development (and Artificial Intelligence) show a predominant interest in individuals with bachelor’s degrees in related fields such as Linguistics and Computer Science; these jobs tend to fall into the sector of Computer and Information Technology, for which the average annual median wage was $103,560.

BOG regulation 8.004 (Academic Program Coordination) requires the Board of Governors to coordinate a review with the Council for Academic Vice Presidents (CAVP) to inform both institutional and System-level strategic planning. The group designated by the CAVP to conduct these reviews, the CAVP Academic Coordination Group, expressed no concerns regarding this Proposal to Explore. Two other SUS institutions offer bachelor's degrees in Linguistics.

Discussions are underway to determine the level of new resources needed to support the program, although there are already eleven faculty members trained in linguistics on the Department of Modern Languages and Linguistics faculty. The Board’s approval to explore the degree does not obligate the University to provide the resources requested; any resource request will be reviewed as part of the annual allocation of resources.
TO: President John Thrasher
FROM: Provost Sally McRorie
DATE: May 16, 2019
SUBJECT: Proposal to Explore Masters of Science in Entrepreneurship

Request for Approval

The proposed MS in Entrepreneurship will include majors in both Hospitality and Product Development. The core curriculum will include emphases on financial literacy/accounting; supply chain management, and business strategy. Students will gain knowledge and skills that will help them establish and maintain a successful business or be entrepreneurial within corporate settings, particularly in the realm of hospitality.

Most of the program’s instruction will be delivered face-to-face, with approximately 10-20% delivered online. Students will have the option of completing a small portion of the program internationally at one of the FSU study centers.

BOG regulation 8.004 (Academic Program Coordination) requires the Board of Governors to coordinate a review with the Council for Academic Vice Presidents (CAVP) to inform both institutional and System-level strategic planning. The group designated by the CAVP to conduct these reviews, the CAVP Academic Coordination Group, expressed no concerns regarding this Proposal to Explore. Two other SUS institutions offer master’s degrees in Entrepreneurship; neither of those degrees has an emphasis on hospitality.

No new resources are being requested to support the development of this program. The Board’s approval to explore the degree does not obligate the University to provide any future resources requested; any resource request will be reviewed as part of the annual allocation of resources.
MEMORANDUM

TO: President John Thrasher
FROM: Kyle Clark
DATE: June 7, 2019
SUBJECT: 2019-2020 Operating Budget Request for Approval

As required by Florida Statute 1011.40 Budgets for universities and BOG Regulation 9.007 State University Operating Budgets, each University Board of Trustees shall adopt an operating budget for the operation of the university as prescribed by law and the regulations of the Board of Governors. The statute also requires that the proposed expenditures, plus transfers, and balances shall not exceed the estimated income, transfers and balances.

The following motions are presented for your consideration:

1. Approve the University’s fiscal year 2019-2020 operating budget of $1,808,898,109.

2. Approve the University’s fiscal year 2019-2020 Florida Medical Practice Plan operating budget of $8,715,419.

3. Approve the University’s fiscal year 2019-2020 Direct Support Organizations operating budgets totaling $85,880,900.

4. Approve the University’s fiscal year 2019-2020 Annual Capital Outlay Budget of $238,716,784.

5. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, 3, and 4 as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.

6. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2019-2020 and approve an amendment of the current regulation to that effect.

I recommend approval of these motions.

KCC/ml
MEMORANDUM

TO: John Thrasher, President
FROM: Kyle Clark, Vice President for Finance & Administration
DATE: June 6, 2019
SUBJECT: Request for Approval
FY 2020-2021 Fixed Capital Outlay Budget Request

Each year, pursuant Sections 216.0158, 216.043 and 1013.64, Florida Statutes, the Board of Governors requires each college and university to update its Capital Improvement Plan (CIP), which is the cornerstone of the annual Fixed Capital Outlay Budget Request. The CIP is intended to represent the additional academic and academic support facilities needed for a five-year period. The updated CIP and Fixed Capital Outlay Budget Request will be submitted to the Board on July 1, 2019.

The attached CIP-2 document identifies the recommended list of PECO eligible project requests. Projects have been categorized based upon new guidelines issued by the Board of Governors last month. These categories include Projects Previously Funded by the Legislature; Capital Renewal and Stewardship of Existing Facilities; and, New Facility Requests. Additionally, per the new BOG guidelines, only projects that have received an Educational Plant Survey recommendation have been included on this year’s list. Those that do not have such a designation have been removed, including these projects which appeared in last year’s submittal: Utilities / Infrastructure / Capital Renewal / Roofs, Physics Building, and the FSU College of Medicine / TMH Medical Education Building.

It is recommended therefore that the FSU Board of Trustees empower the President to make any changes, where required, to the University’s Fixed Capital Outlay Budget Request before it is submitted to the Board of Governors. The updated information will then be brought back to the Trustees for their final review and approval. Also included will be the list of requests that involve Capital Improvement Trust Fund (CITF) funding and Non-State Supplemental Funding.

I recommend approval of the draft FY2020-2021 Fixed Capital Outlay Budget Request.

KC/mb
Attachment
## STATE UNIVERSITY SYSTEM
### Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request
#### Fiscal Years 2020-21 through 2024-25
#### CIP-2A, Summary of Projects

<table>
<thead>
<tr>
<th>University</th>
<th>FLORIDA STATE UNIVERSITY</th>
<th>Contact Name:</th>
<th>Phone Number: ( )</th>
<th>Email:</th>
</tr>
</thead>
</table>

## PE CO-ELIGIBLE PROJECT REQUESTS

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project Title</th>
<th>2019</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
<th>2023-24</th>
<th>2024-25</th>
<th>Academic or Other Programs</th>
<th>Net Roo Area</th>
<th>Gross Floor Area</th>
<th>Project Cost</th>
<th>Educational Plant Survey</th>
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<tbody>
<tr>
<td>No.</td>
<td></td>
<td>Year 1</td>
<td>Year 2</td>
<td>Year 3</td>
<td>Year 4</td>
<td>Year 5</td>
<td>from Projects</td>
<td>(NASF)</td>
<td>(GSF)</td>
<td>Project</td>
<td>(Profs. Cost)</td>
<td>Recomended</td>
</tr>
<tr>
<td>----------</td>
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<td>-------------</td>
</tr>
<tr>
<td>1</td>
<td>IRCB</td>
<td>18,492,086</td>
<td>5,000,000</td>
<td>Acad./Research</td>
<td>68,302</td>
<td>115,000</td>
<td>88,000,000</td>
<td>765</td>
<td>2018; 7.3</td>
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<td></td>
</tr>
<tr>
<td>2</td>
<td>College of Business Building</td>
<td>17,000,000</td>
<td>10,000,000</td>
<td>Business</td>
<td>131,585</td>
<td>197,378</td>
<td>88,000,000</td>
<td>446</td>
<td>2018; 7.1</td>
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</tr>
<tr>
<td>3</td>
<td>STEM Teaching Lab Building</td>
<td>11,200,000</td>
<td>28,800,000</td>
<td>6,000,000</td>
<td>Academics</td>
<td>48,500</td>
<td>72,750</td>
<td>46,000,000</td>
<td>632</td>
<td>2018; 7.2</td>
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### Capital Renewal / Stewardship of Existing Facilities

<table>
<thead>
<tr>
<th>No.</th>
<th>Project Title</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>from Projects</th>
<th>(NASF)</th>
<th>(GSF)</th>
<th>Project</th>
<th>(Profs. Cost)</th>
<th>Recommended</th>
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</thead>
<tbody>
<tr>
<td>3</td>
<td>Kellogg Research Bldg. Remodeling</td>
<td>2,200,000</td>
<td>18,400,000</td>
<td>2,600,000</td>
<td>Academics</td>
<td>23,000</td>
<td>46,255</td>
<td>23,200,000</td>
<td>502</td>
<td>2018; 2.2d</td>
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<tr>
<td>4</td>
<td>Biology Unit I Building Remodeling</td>
<td>3,800,000</td>
<td>32,300,000</td>
<td>3,800,000</td>
<td>Biology</td>
<td>47,000</td>
<td>81,039</td>
<td>40,000,000</td>
<td>493</td>
<td>2018; 2.2e</td>
<td></td>
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<tr>
<td>5</td>
<td>Library System improvements (Ph. I)</td>
<td>3,200,000</td>
<td>27,000,000</td>
<td>6,000,000</td>
<td>Library/Information</td>
<td>78,000</td>
<td>99,755</td>
<td>36,200,000</td>
<td>363</td>
<td>2018; 2.2b</td>
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<tr>
<td>6</td>
<td>Winchester Building Remodeling</td>
<td>900,000</td>
<td>7,000,000</td>
<td>1,300,000</td>
<td>Academics</td>
<td>13,500</td>
<td>31,284</td>
<td>9,200,000</td>
<td>294</td>
<td>2016; 2.2a</td>
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<tr>
<td>7</td>
<td>Dittmer Building Remodeling</td>
<td>5,000,000</td>
<td>29,000,000</td>
<td>18,200,000</td>
<td>6,600,000</td>
<td>Chemistry</td>
<td>37,500</td>
<td>146,467</td>
<td>59,000,000</td>
<td>403</td>
<td>2018; 2.2c</td>
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### New Facility Requests

<table>
<thead>
<tr>
<th>No.</th>
<th>Project Title</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>from Projects</th>
<th>(NASF)</th>
<th>(GSF)</th>
<th>Project</th>
<th>(Profs. Cost)</th>
<th>Recommended</th>
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</thead>
<tbody>
<tr>
<td>8</td>
<td>Veterans Legacy Center</td>
<td>2,400,000</td>
<td>24,400,000</td>
<td>3,600,000</td>
<td>Academics/ROTC</td>
<td>39,300</td>
<td>56,028</td>
<td>30,400,000</td>
<td>543</td>
<td>2018; 4.1</td>
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<tr>
<td>9</td>
<td>FAMU-FSU College of Engineering Bldg. C</td>
<td>15,200,000</td>
<td>66,000,000</td>
<td>5,800,000</td>
<td>Engineering</td>
<td>108,000</td>
<td>163,887</td>
<td>87,000,000</td>
<td>631</td>
<td>09/2017; 3.1</td>
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<td>10</td>
<td>Land Acquisition</td>
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<td>5,000,000</td>
<td>5,000,000</td>
<td>Campus</td>
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<td>N/A</td>
<td>15,000,000</td>
<td>N/A</td>
<td>2018; 1.1</td>
<td></td>
<td></td>
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<tr>
<td>11</td>
<td>Academic Support Building</td>
<td>3,400,000</td>
<td>37,000,000</td>
<td>5,200,000</td>
<td>Facilities</td>
<td>63,000</td>
<td>90,200</td>
<td>45,600,000</td>
<td>506</td>
<td>2018; 3.1</td>
<td></td>
<td></td>
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### TOTAL

<table>
<thead>
<tr>
<th>Project Type</th>
<th>2019</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
<th>2023-24</th>
<th>2024-25</th>
<th>Recommend</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>71,492,086</td>
<td>164,700,000</td>
<td>119,100,000</td>
<td>72,000,000</td>
<td>18,300,000</td>
<td>2018; 7.3</td>
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</tr>
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</table>

### Projects Removed from Last Year's List

<table>
<thead>
<tr>
<th>Project Type</th>
<th>2019</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
<th>2023-24</th>
<th>2024-25</th>
<th>Recommend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projects Removed from Last Year's List</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>6</td>
<td>7</td>
</tr>
</tbody>
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2A (Revised 4/2019)
FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: John Thrasher, President
FROM: Kyle Clark, Vice President for Finance & Administration
DATE: June 6, 2019
SUBJECT: Request for Approval
Campus Master Plan Minor Amendment

In 1993, the Florida Legislature passed legislation that recognizes the unique relationship between university campuses and local governments. Chapter 1013.30, F.S., describes the processes by which universities are required to develop, maintain, and update campus master plans and associated campus development agreements with local governments.

In June 2008, the Board of Trustees adopted the University’s current Campus Master Plan. Since then, the Trustees have approved five minor amendments; the most recent amendment was approved in January 2018.

It is now proposed that the Campus Master Plan be amended to reflect these changes to the land holdings that comprise the Main Campus. Because updates and amendments to the master plan are infrequent, the University has chosen to use this opportunity to adjust several other items in the master plan. All of the amendment facilities and land are associated with the main campus: the football operations facility, commercial condominium space in Plaza Tower, a warehouse on Eppes Drive, the Research Foundation has added two parcels (one on Stadium Drive and the other on Conradi Street), and the University purchased 6 acres on Belle Vue Way.

There are no significant changes proposed for the Southwest or Panama City Campus Master plans. Finally, there are a number of “housekeeping” modifications proposed throughout the master plan documents that are necessary to codify these changes.

By statutory definition, these modifications constitute a minor amendment to the Campus Master Plan. Accordingly, it is not expected that the adoption of this amendment will create the need to substantially revise the existing Campus Development Agreement between the University and the City of Tallahassee.

I recommend your approval of the proposed minor amendment to the Campus Master Plan.

Kc/mb/dt
Request for Approval:
Campus Master Plan Minor Amendment
Looking West from Downtown