FSU Board of Trustees

Committee for Student Affairs

Thursday, June 6, 2019

Time: 3:45-5:00 pm

Location: Room 205

Roll Call

Welcome and Introductions

Approval of Previous Meeting's Minutes

Report from Student Affairs (Amy Hecht, Vice President for Student Affairs)

Report from Athletic Department (David Coburn, Athletics Director)
FLORIDA STATE UNIVERSITY
DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees
Committee for Student Affairs
Thursday, February 21, 2019
2:15-3:15 pm
National High Magnetic Field Laboratory, Room B210

1. Roll Call
   a. Trustees
      i. Billy Buzzett, Chair
      ii. June Duda
      iii. Jorge Gonzalez
      iv. Stacey Pierre
   b. Staff
      i. Angela Lauer Chong
      ii. David Coburn

2. Welcome and Introductions
   a. 21 attendees

3. Report from Student Affairs (Angela Lauer Chong, Interim Vice President for Student Affairs)
   a. Update on Dr. Hecht
      i. Isabel James (Izzy) born on February 14th

4. BOT General Overview of Health and Wellness: Friday’s presentation
   a. Health & Wellness portfolio organizational chart
      i. Departments
         1. Dean of Students
         2. Campus Recreation
         3. University Counseling Center
         4. University Health Services
   b. New Branding
      i. “Live Well Florida State”
      ii. New logo
   c. Programs that Address Dimensions of Wellness (See Slide Handout)
      i. Conducted a division-wide wellness programs and initiatives inventory
         1. Social and intellectual health are 1 and 2, respectively.

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2. Spiritual and financial health need improvement
   a. Financial health- Focuses on skill building (credit
      and debit card, budgeting, etc.)

d. Health and Wellness Composite Score (See Slide Handout)
   i. Student Success: Creating an environment that encourages
      healthy behaviors and wellness.
   ii. Actual and planned student health and wellness composite index
   iii. 2023 Goal: 5% Increase

e. Health and Wellness Highlights- (See Handout)
   i. New 7-station outdoor circuit training system
      1. Grant from the National Fitness Campaign
   ii. Online pre-orientation module
      1. For summer/fall 2019 admits
   iii. Designation of a Partnership for a Healthier America campus
   iv. Behavioral Health Consultation
      1. UHS and UCC collaboration
      2. Offered Behavioral Health Consultants onsite in health
         center, increasing our reach and services to student is
         distress
   v. Green Dot Program
      1. Reached over 13,000 students through 250 events
         focusing on bystander intervention

f. Upcoming Meetings
   i. FSL Advisory Council
      1. April 5\textsuperscript{th}
   ii. Student Affairs Development Council
      1. April 12\textsuperscript{th}

g. Possible Policy Changes
   i. Alcohol Policy
   ii. Student Organization Conduct Code
   iii. Student Conduct Code
      1. Question: Trustee Duda- Are the policies not working?
         a. Answer: Angela Chong- We just want to make
            sure they are current and streamline policies and
            processes.

5. Report from Athletic Department (David Coburn, Interim Athletics Director)
   a. Women’s Soccer Presentation
      i. Team will be recognized at the General BOT Meeting
   b. Baseball Head Coach Search
      i. 6-12 weeks
   c. Budget Challenges
      i. Reducing expenditures
      ii. Working to increase revenue
d. Capital Campaign
   i. Facility fundraising has gone well

e. Football
   i. Three new offensive coaches
   ii. Recruiting went very well and will continue to go well

f. Spring Sports Update
   i. Most are top 25

Meeting Adjourned 3:07 p.m.