



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, SEPTEMBER 20, 2019

8:30 AM

AUGUSTUS B. TURNBULL III FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA STREET • TALLAHASSEE, FLORIDA

A G E N D A

REVISED 9/19/2019

*The Agenda will be followed in subsequent order and items
may be heard earlier than the scheduled time.*

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

II. APPROVAL OF MINUTES (ACTION)

- June 7, 2019, Meeting

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval of FSU Athletic Association Board Nominees
- B. Requesting Approval of the FSU Athletic Association Bylaws Amendments
- C. Requesting Approval of the Seminole Boosters Bylaws Amendments
- D. Requesting Approval of Status Report on Purchase Orders over \$1.0 million and 5+ Year Service Contracts
- E. Requesting Approval of Status Report on Construction Projects over \$2.0 Million and Change Orders
- F. Requesting Approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2018-2019)
- G. Requesting Approval of the Textbook and Instructional Material Affordability Report
- H. Requesting Approval for 2019-2020 Annual Audit Work Plan
- I. Requesting Approval of Student Government Association Bills and Resolutions
- J. Requesting Approval for 2019-2020 Carryforward Spending Plan
- K. Requesting Approval for 2019-2020 Fixed Capital, Operation & Carryforward Budget Certification

VI. NEW BUSINESS

A. Athletics

Mr. David Coburn, Athletics Director

Action Items

1. Requesting Approval of the 2019-2020 ACC Governing Board Certification

B. Research

Dr. Gary Ostrander, Vice President for Research

Action Items:

1. Requesting Approval for the Adoption of the Revised Exclusion Resolution to Implement Policy on Classified Research and Security Clearances and Naming of Alternates to the Executive Committee
2. Requesting Approval for Industrial Hemp Pilot Project and Planting Permit with Green Point Research, LLC

C. University Advancement

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

D. Academic Affairs

Dr. Sally McRorie, Provost

Action Items

1. Requesting Approval of the Legislative Budget Request (LBR)

Information Items

1. Dr. Patricia Flowers, Dean, College of Music

E. Legislative Update

Mr. John Thrasher, President

Ms. Kathleen Daly, Associate Vice President of University Relations

F. Student Government Association

Ms. Stephanie Lee, Vice President of Student Government Association

G. Faculty Senate

Dr. Eric Chicken, Vice Chair, Faculty Senate Steering Committee

H. Student Affairs

Dr. Amy Hecht, Vice President for Student Affairs

Action Items

1. Requesting Approval of the Student Conduct Code Revisions
2. Requesting Approval of the Student Organization Conduct Code Revisions

I. Finance and Business

Mr. Kyle Clark, Vice President for Finance & Administration

Information Items

1. 2018-2019 Operating Expenditures
2. 2019-2020 Operating Budget

J. Compliance & Ethics Update

Ms. Robyn Blank, Chief Compliance & Ethics Officer

L. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IV. ADJOURNMENT

Approved

Date