FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
FRIDAY, NOVEMBER 1, 2019
9:00 AM
FLORIDA STATE UNIVERSITY DONALD L. TUCKER CIVIC CENTER
505 WEST PENSACOLA STREET • TALLAHASSEE, FLORIDA

AGENDA

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)
   • September 22, 2019, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT
    Mr. John Thrasher, President

V. CONSENT ITEMS
   A. Requesting Approval of Human Resources Regulation Change FSU 4.064 Sick Leave Pool
   B. Requesting Approval of the Direct Support Organization [FSU Alumni Association] Audit
   C. Requesting Approval of the 2019-2020 Fixed Capital Outlay Budget
   D. Requesting Approval of Biological Science Limited Access Request
   E. Requesting Approval of Amendments to the FSU Athletic Association Bylaws
VI. **NEW BUSINESS**

A. **Research**  
*Dr. Gary Ostrander, Vice President for Research*

B. **University Advancement**  
*Dr. Thomas W. Jennings, Vice President for University Advancement*  
**Action Item**  
1. Requesting Approval of the Rancourt Family Naming opportunity

C. **Athletics**  
*Mr. David Coburn, Athletics Director*

D. **Academic Affairs**  
*Dr. Sally McRorie, Provost*  
**Information Items**  
1. Dr. Susan Fiorito, Director, Jim Moran School of Entrepreneurship

**Action Item**  
1. Requesting Approval of Name Change Request – Jim Moran School of Entrepreneurship to the Jim Moran College of Entrepreneurship

E. **Legislative Update**  
*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*

I. **Finance and Business**  
*Mr. Kyle Clark, Vice President for Finance & Administration*  
**Action Item**  
1. Requesting Approval of the Panama City Student Housing Project

J. **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

[Signature]
Approved
Date

10/23/19