



# 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

## A G E N D A

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*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**

 10/23/19  
Approved Date