FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 12, 2020
8:00 AM
AUGUSTUS B. TURNBULL III FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA STREET • TALLAHASSEE, FLORIDA

REVISED 2/5/2020
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)
   • November 1, 2019, Meeting Minutes

III. PUBLIC COMMENTS

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

V. CONSENT ITEMS
   A. Requesting Approval of Termination of Education Specialist in Instructional Systems and Learning Technologies
   B. Requesting Approval of Termination of Education Specialist in Measurement and Statistics
   C. Requesting Approval of Termination of Education Specialist in Higher Education
   D. Requesting Approval of Termination of Education Specialist in Foundations of Education
   E. Requesting Approval of Termination of Master’s in Interdisciplinary Social Science
   F. Requesting Approval of Proposal to Implement Doctor of Nurse Anesthesia Practice
G. Requesting Approval of Proposal to Implement Master’s in Entrepreneurship
H. Requesting Approval of Proposal to Explore Master’s in Data Science
I. Requesting Approval of Amended University Regulation FSU 3.005 Academic Honor Policy
J. Requesting Approval of Amended University Regulation 4.071 Faculty Practice Plan
K. Requesting Approval of the FSU Research Foundation Audit Contract Extension
L. Requesting Approval for FSU Florida Medical Practice Plan Audit Contract Renewal
M. Requesting Approval for Florida State University School Audit Contract Extension
N. Requesting Approval for the 2020-2021 Budget Projects for Auxiliaries with Outstanding Revenue Bonds
O. Requesting Approval for the 2019-2020 Revised Fixed Capital Outlay Plan
P. Requesting Approval of the Seminole Booster Board Nominee

VI. NEW BUSINESS

A. Finance and Business  
   *Mr. Kyle Clark, Vice President for Finance & Administration*
   
   **Action Items**
   1. Requesting Contingent Approval for FSU Research Foundation purchase of Burt Reynolds Hall
   2. Requesting Approval of Resolution for Executing Seminole Boosters, Inc. College Town Financing

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

C. Academic Affairs  
   *Dr. Sally McRorie, Provost*

D. Audit & Compliance  
   *Mr. Sam McCall, Chief Audit Officer*
   
   **Action Items**
   1. Requesting Approval of Audit Report AR 20-04 – Performance-Based Funding Metrics Data Integrity Certification Audit and Data Integrity Certification
   2. Requesting Approval of Audit Report AR 20-05 – Preeminent Research University Metrics Data Integrity Certification Audit and the Data Integrity Certification

E. Student Government Association  
   *Ms. Stephanie Lee, Vice President of Student Government Association*
F. Faculty Senate  
   Dr. Erin Ryan, Vice Chair, Faculty Senate Steering Committee

G. Student Affairs  
   Dr. Amy Hecht, Vice President for Student Affairs

H. Legislative Update  
   Ms. Kathleen Daly, Associate Vice President of University Relations

I. General Counsel  
   Ms. Carolyn Egan, General Counsel

VI. CHAIR’S REPORT  
   Mr. Ed Burr, Chair

   Action Items
   A. Election of Vice Chairman of the FSU Board of Trustees for two-year term
   B. FSU Board of Trustees Committee Assignments

VII. OPEN FORUM FOR BOARD OF TRUSTEES  
   Mr. Ed Burr, Chair

VIII. ADJOURNMENT

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Approved Date