



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES CONFERENCE CALL MEETING**

**THURSDAY, JUNE 4, 2020
9:00 AM**

A G E N D A

*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)

- April 17, 2020, ZOOM Conference Call Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval of the 2021-2022 Academic Calendar
- B. Requesting Approval of the Amended FSU Naming Policy
- C. Requesting Approval of the DSO Board Member Nominees
- D. Requesting Approval of the Student Government Association Bills and Resolutions
- E. Requesting Approval of the FSU Foundation Bylaws
- F. Requesting to Enter into an Audit Contract for FSU Department of Collegiate Athletics and FSU Athletics Association
- G. Requesting Approval of Termination of Master's in Marketing
- H. Requesting Approval of the COVID-19 Conditions Tuition Waiver

VI. NEW BUSINESS AND UPDATES

A. Academic Affairs Committee

Dr. Sally McRorie, Provost

Mr. Jim Henderson, Chair

B. Student Affairs Committee

Dr. Amy Hecht, Vice President for Student Affairs

Mr. John Thiel, Chair

C. Finance and Business Committee

Mr. Kyle Clark, Vice President for Finance & Administration

Mr. Bob Sasser, Chair

Action Items

1. Requesting Approval of the University's fiscal year 2020-2021 Operating Budget
2. Requesting Approval of the Florida Medical Practice Plan Operating Budget
3. Requesting Approval for the FY 2020-2021 DSO Operating Budget
4. Requesting Approval for the University President to make any changes to the budget and capital projects within available resources and as prescribed by laws and rules of the State of Florida State
5. Requesting Approval for continuation of existing Student Tuition and Fees Regulation at current rates and approve an amendment of the current regulation to that effect
6. Requesting for approval for the FY 2021-2022 Fixed Capital Outlay Budget Request

D. Audit and Compliance Committee

Mr. Sam McCall, Chief Audit Officer

Ms. Robyn Blank, Chief Compliance & Ethics Officer

Mr. Jorge Gonzalez, Chair

E. Athletics Update

Mr. David Coburn, Athletics Director

F. Legislative Update

Ms. Kathleen Daly, Associate Vice President for University Relations

G. Student Government Update

Ms. Natassia Janvier, Vice President

H. Faculty Senate Steering Committee Update

Dr. Erin Ryan, Vice Chair

I. University Advancement Update
Dr. Tom Jennings, Vice President for University Advancement

J. Office of Research Update
Dr. Gary Ostrander, Vice President for Research

K. General Counsel Update
Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT
Mr. Ed Burr, Chair

Action Items

A. President's Evaluation & Contract

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

IX. ADJOURNMENT

Agenda approved by President John Thrasher on May 22, 2020.