Members Participating: Max Alvarez, Kathryn Ballard, Billy Buzzett, Ed Burr, Jim Henderson, Brent Sembler, June Duda, Bob Sasser, John Thiel, Jorge Gonzalez, Craig Mateer, Jonathan Leven and Eric Chicken

I. CALL TO ORDER AND WELCOME
Mr. Ed Burr, Chair

Chair Burr called the meeting to order at 10:00 am. Lynna Sands conducted the roll call and confirmed a quorum.

II. APPROVAL OF MINUTES (ACTION)
The March 23, 2020, meeting minutes were approved as presented.

III. PUBLIC COMMENTS
Public Comments were provided by the following:
Vincenza Antonetta Berardo, Chief Negotiator, UFF-FSU, spoke regarding FSU and the Grad Assistants Union completing negotiations with a memorandum of understanding concerning the impact of the COVID-19. The process was efficient and productive. Both parties came together in an effort to solve a problem with safety in mind.

Ms. Adela Ghadimi, President, UFF-FSU-GAU, provided a perspective of what graduate students are experiencing during this time. Research and dissertations have been affected causing the need for extra time and support to do research. Dissertations are requiring restructuring for data collection. Moving forward, she has requested that FSU reconsider how fees are being collected in relation to Grad Students.

Mr. Michael Yost, FSU Grad Asst, echoed the above comments

Ms. Hayley Lemoine, PhD student, spoke regarding student fees that are charged to graduate students are waived at other universities (University of Virginia). The fees being charged this summer for programs that they won’t have access to such as athletic fees, transportation fees and student facilities. Additionally, it would encourages students to go against orders to shelter in place.

Ms. Katherine Moore, FSU Graduate Students United, spoke regarding her research and dissertation in French Literature. Due to the current circumstances, she is unable to complete the final part of her research which will require her to return for another year of grad school. Modern Languages will be unable to fund for an additional year. She is requesting the university to prioritize funding for graduate assistance whom are already here.
IV. **President's Report**  
*Mr. John Thrasher, President*

President Thrasher began his update by welcoming SGA President, Jonathan Levin to the Board of Trustees. Additionally, he provided an update on the University's continued efforts during the COVID-19 pandemic.

Some of the University's efforts included:
- The Florence International Program was closed
- Students were asked to leave main campus. Those that chose to stay were not allowed to leave and return.
- All classes moved to remote learning
- Cancellation of all events and sporting activities through summer
- President Thrasher and Chair Burr continue to have regular calls that include FLBOG
- Administration continues to work with the FLBOG on decisions
- Summer Session C has been moved to remote learning
- A Virtual Spring Commencement is being filmed and will be available on May 2, 2020
- Continuous communication efforts with faculty, staff and students regarding COVID-19

*Trustee Sembler asked when decisions regarding the fall semester will be made. President Thrasher responded that July is the timeframe for fall semester decisions.*

Additional information provided by President Thrasher included the 2020-2021 Legislative budget decisions. The Governor has not received the budget. A Special Legislative Session will potentially be scheduled. FSU is currently financially sound and not expecting furloughs.

V. **New Business**

A. **Academic Affairs Committee**  
*Dr. Sally McRorie, Provost  
Mr. Jim Henderson, Chair*

**Action Items**

1. Requesting Approval of the 2020 Accountability Plan  
   Trustee Henderson moved to approve the 2020 Accountability Plan. Trustee Duda seconded the motion and approved unanimously.

2. Requesting Approval to Explore MS in Athletic Coaching  
   Trustee Henderson moved to approve to Explore MS in Athletic Coaching. Trustee Thiel seconded the motion and approved unanimously.

3. Requesting Approval for Termination of Master's Degree in Cyber Criminology  
   Trustee Henderson moved to approve the Termination of Master's Degree in Cyber Criminology. Trustee Alvarez seconded the motion and approved unanimously.
Information Item
1. Extension of First Year Abroad Waiver - COVID-19 Conditions

Provost McRorie provided an update regarding students studying abroad. Students were sent home, rather quickly, from international program sites to ensure that students were safe and healthy. Due to all study centers being closed, first year abroad program has allowed out of state students to begin their first year abroad and earn 37 hours then they come in and get in-state tuition here at Florida State University. The students are being offered online courses and will be granted an out-of-state tuition waiver.

Additionally, Provost McRorie confirmed that Summer C Session will be moved to remote learning. Session C will include freshman and transfer students.

B. Student Affairs Committee
Dr. Amy Hecht, Vice President for Student Affairs
Mr. John Thiel, Chair

Mr. Thiel, Chair of the Student Affairs Committee, commended the administration for their efforts during the transition.

Vice President Hecht provided an update regarding Student Affairs and their COVID-19 response:

Residence Halls
- Closed residence halls to students who left for spring break
- Halls remain open for 129 students
- Refunds were issued for those students who were no longer living on campus
- Move out information was communicated to safely move students out

University Health Services
- 631 appointments
- 419 Telehealth appointments/221 in-person
- 84% of appointments are now virtual
CHAW Outreach
- 64 students were provided direct service
- 4 virtual events
- 15 education videos created
- 80,679 impressions through social media

Counseling & Psychological Services
- 840 unique counseling sessions
- 1,148 walk-in (individual and group sessions)
- 12 students received crisis interventions
- 18 calls to after-hours crisis service
- 49 online and virtual psychoeducational programs reaching approximately 100 students
Case Management
- Distributed 43 laptops and 11 webcams to students through the University's Technology Loaner program
- The Food Pantry has had 176 unique visits by students

Seminole Relief Fund
- Distributed $338,862
- 1,364 applications received
- 556 students awarded
- Average award $609

Orientation
- All orientation sessions will be offered fully online throughout the summer
- Students will learn the virtual resources available to them, as well as, the in-person resources for when campus reopens
- Students will connect virtually with Orientation Leaders, Advisors, and complete online content

Additionally, Dr. Hecht reviewed the Virtual FSU, which allows students to achieve their full potential and departments support students through transition.

Virtual FSU includes connections with jobs, internships, training skills, mentors, and career development.

C. Finance and Business Committee
Mr. Kyle Clark, Vice President for Finance & Administration
Mr. Bob Sasser, Chair

Vice President Clark provided an update regarding the potential fiscal impacts of COVID-19 for the spring, summer and fall 2020.

D. Audit and Compliance Committee
Mr. Sam McCall, Chief Audit Officer
Ms. Robyn Blank, Chief Compliance & Ethics Officer
Mr. Jorge Gonzalez, Chair

Mr. McCall provided an Office of Audit update. Audit continues to work on audits with ITS, College of Law as well as housing and meal plan refunds.

Ms. Blank provided an Office of Compliance update. They are continuing to work on distance learning licensure and certification. Also, Form 1 (Financial Disclosure) will be sent out for completion to be returned to the Commission on Ethics by July 1, 2020.
E. Athletics Update
Mr. David Coburn, Athletics Director

Mr. Coburn reported on Athletics as well as the impacts and adjustments of COVID-19 in athletics.

Mr. Coburn provided a recap of all the spring teams ranking prior to the shutdown:
- Baseball - 13
- Softball - 12
- Beach Volleyball - 3
- Men's Basketball - 4
- Women's Basketball - 19
- Women's Golf - 22
- Men's Golf - 39
- Men's Tennis - 28
- Women's Tennis - 2

The Name Image and Likeness will be discussed at the NCAA Council meeting. Workgroups report is due to the NCAA by the end of the month.

A Transfer Workgroup at the NCAA for undergraduates, has come to some conclusion that blanket exemptions for a one-time transfer will be discussed at the April 24, NCAA Council meeting and voted on during the May 20, Meeting. This would provide substantial flexibility for student-athletes for a one-time transfer with criteria. Graduate transfer proposal vote is at the April 24, meeting and will allow considerable amount of flexibility for transfer to another school due to graduate programs.

The NCAA is providing an exception to spring sport athletes and providing an additional year of eligibility. FSU has approximately 20 seniors that could potentially take advantage of the additional year of eligibility with scholarship aid.

The NCAA provided guidance for incoming student-athletes during the fall with limited availability of standardized testing such as the SAT and ACT. If other academic criteria have been met (GPA), then the requirement of test scores will be waived. This will be an issue over the next year with all students.

Budget & Finance:
The NCAA & ACC distribution will be reduced by $2.2-$2.5 million based on the loss of the NCAA & ACC basketball tournaments. There will be some substantial savings with the cancellation of spring sports.

Cost-savings analysis is underway at FSU, ACC and NCAA, that will potentially save money across the board. This could include travel, practices, scheduling guidelines, etc.

FSU is planning several budget scenarios for next year –one including a budget without football.
Mr. Coburn commended the coaches, staff and athletes during this time being very understanding, flexible and supportive.

Fall schedule planning is underway and the ACC is developing principals to help guide. An ad-hoc workgroup, which includes Coach Norvell, is developing "Return to Play" models in concert with the NCAA oversight committee and the American Football Coaches Association.

The NCAA has developed a COVID-19 committee comprised of medical experts. A subcommittee is working on guidelines for "Return to Play."

Support continues for both in-house and remote athlete rehab for athletes injured or coming off surgery. Academic Advising, tutoring, and mental health services remain available. Nutrition and strength staff are active and engaged remotely.

Current sports operations, that include non-physical activities, are permitted in all sports, conditioning and weight training must be on their own and cannot be directed. Non-physical activities such as virtual meetings, film review and chalk talks can be supervised up to eight hours per a week. All is currently voluntary.

Recruiting is now virtual. Signing period opened on April 15th. We've signed six student-athletes across four different sports and received numerous verbal commitments from various sports.

The FLBOG approved the College Town Refinancing that was approved by the Trustees in March. Additionally, the ticket priority deadline has been moved to May 1st. The Annual Spring Golf Tour has been moved to weekly virtual one on ones with Coach Norvell, which are going very well. The ticket office has moved to online ticketing and parking processes.

The universal search for the replacement for Andy Miller (President, Seminole boosters) continues. The discussion of schedule and replacement is expected by fall.

As media and social media increases, coaches and student-athletes have done over 230 local, state and national media interviews.

F. Legislative Update

Ms. Kathleen Daly, Associate Vice President for University Relations

Ms. Daly provided a Legislative update as follows:
- Session officially ended on March 19th.
- the legislators came back to pass the $93.2 billion state budget
- The budget includes $21 million in recurring based money
- $15 million for national ranking
- $5 million Florida Institute of Child Welfare
- $1 million for Institute of Politics
- $20 million in PECO for College of Business Legacy Hall
- The Governor has not received nor acted upon the Bill. The Bill goes into effect July 1 – so he will need to receive it and act on it before then.
- There were 3,518 Bills filed for the 2020 Session. 210 of those Bills passed. The Governor has received 16 of those of the 210 Bills and signed those 16. The 16
includes a Tax Holiday in August and Disaster Preparedness Tax break for early May to end of June.
- Bills that passed that affects FSU – Comprehensive Higher Education Bill, which allows Universities to use Carryforward for expenses incurred during a declared State of Emergency, Conflict of Interest Foreign Influence Language and the Name Image and Likeness Bill that affects student-athletes
- Senator Galvano released a memo recapping some of what is happening including national economic outlook information, forecasts for the State of Florida, general revenue collection reports. One of interest will be released on May 11 – Post Corona virus impact.
- Continue to follow the CARE Act

G. University Advancement Update
*Dr. Tom Jennings, Vice President for University Advancement*

Dr. Jennings provided an update in regard to University Advancement/DSO COVID-19 response and communication strategies with constituents. Additionally, an update regarding fundraising/philanthropy effort during the COVID-19 crisis was provided.

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

Dr. Ostrander provided an update regarding FSU Research Funding and COVID-19 response in regards to research, which included:

Research Funding:
- Funding is even with the first three quarters
- Federal funding is behind although in receipt of two new Federal funding approvals. Funds should be received in the next few weeks.
- Fiscal year is expected to finish close to last year’s record numbers

COVID-19 Response:
- As of April, the focus was minimizing people on campus and have them work from home
- Identified those with essential research, such as COVID-19 research, clinical activity/research if there was a potential harm (ie includes drugs), or cause severe loss of data, critical samples or equipment were allowed access to campus to continue their research with stringent safety guidelines
- Continued communication with research community
- Weekly research continuity Zoom meetings averaging 150 participants through 4 meetings includes overview on research issues
- Sponsored research Administration/Research foundation Zoom Meetings
- Human Subjects Zoom Meetings
- COVID-19 Research Issues Committee
I. General Counsel Update
   Ms. Carolyn Egan, General Counsel

   Ms. Egan provided an update from the office of General Counsel and the response with COVID-19 for FSU. Some of the items the General Counsel’s office is assisting with are:

   - In an effort to keep normal work going, the office of General Counsel has assisted various departments and staff with ideas to conduct work remotely – this includes conducting mediations and litigations.
   - COVID-19 crisis has caused the cancellations of contracts – legal staff are assisting with the review of contracts.

VI. Chair's Report
    Mr. Ed Burr, Chair

VII. Open Forum for Board of Trustees
     Mr. Ed Burr, Chair

   Chair Burr reminded members of the next meeting on June 3 & 4, 2020.

VIII. Adjournment
      Chair Burr adjourned the meeting at 1:40 pm
CONSENT ITEM A
TO: President John Thrasher
FROM: Provost Sally McRorie
DATE: May 18, 2020
SUBJECT: 2020-21 and 2021-22 Academic Calendars
Request for Approval

Board of Governors Regulation 8.001 requires each university to adopt an academic calendar. Each calendar must include the appropriate number of days of classroom instruction; common entry periods; pre-established dates for issuing certificates, diplomas or degrees; and a summer program.

The University Calendar Committee met and approved both 2020-21 and 2021-22 calendars which meet these requirements and also align with the academic calendars of both Florida A&M University and Tallahassee Community College. This request is to approve both attached academic calendars with the ability to adjust as appropriate for special programs or circumstances.
FLORIDA STATE UNIVERSITY
PROPOSED ACADEMIC CALENDAR,
2020 – 2021 Approved

Calendar adjustments include, counting .5 instructional days for Saturdays, counting Homecoming a .5 instructional day, and
canceling classes Wednesday before Thanksgiving.

**Fall 2020**

<table>
<thead>
<tr>
<th>Month</th>
<th>Number of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>August — N/A</td>
<td>6.5</td>
</tr>
<tr>
<td>September — Labor Day</td>
<td>22.5</td>
</tr>
<tr>
<td>Labor Day-September 4</td>
<td>22.5</td>
</tr>
<tr>
<td>October — half day,</td>
<td>23.5</td>
</tr>
<tr>
<td>Homecoming</td>
<td>23.5</td>
</tr>
<tr>
<td>November — Holidays</td>
<td>18.5</td>
</tr>
<tr>
<td>November 11, 25, 26, 27</td>
<td>18.5</td>
</tr>
<tr>
<td>December — N/A</td>
<td>9.5</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>80.5</strong></td>
</tr>
</tbody>
</table>

Nine (9) working days between the end of Fall and start of Winter Break: Friday, Dec. 25 – Friday, Jan. 1

**Spring 2021**

<table>
<thead>
<tr>
<th>Month</th>
<th>Number of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>January — MLK Day –</td>
<td>18.5</td>
</tr>
<tr>
<td>January 18</td>
<td>18.5</td>
</tr>
<tr>
<td>February — N/A</td>
<td>22</td>
</tr>
<tr>
<td>March — Spring Break</td>
<td>19</td>
</tr>
<tr>
<td>March 15-19</td>
<td>19</td>
</tr>
<tr>
<td>April — N/A</td>
<td>24</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>83.5</strong></td>
</tr>
</tbody>
</table>

Five (5) working days between semesters (except in the case of the Summer start date for Law)
Summer 2021

Beginning Date: May 10
Ending Date: July 30
Law Begin date: May 3
Law End date: June 25
Medicine (TBA)

Month                        Number of Days
May — Memorial Day – May 31      21.5
June — N/A                      24
July — Independence Day, July 5    22.5
Total                         68

Breakdown for Summer Semester

<table>
<thead>
<tr>
<th>Sessions</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Week (A)</td>
<td>May 10</td>
<td>July 30</td>
</tr>
<tr>
<td>6 Week (B)</td>
<td>May 10</td>
<td>June 18</td>
</tr>
<tr>
<td>6 Week (C)</td>
<td>June 21</td>
<td>July 30</td>
</tr>
<tr>
<td>8 Week (F)</td>
<td>May 10</td>
<td>July 2</td>
</tr>
<tr>
<td>8 Week (Law)</td>
<td>May 3</td>
<td>June 25</td>
</tr>
</tbody>
</table>

Total Instructional Days for the Year = 232
FLORIDA STATE UNIVERSITY
ACADEMIC CALENDAR,
2021 – 2022 Approved

Calendar adjustments include, counting .5 instructional days for Saturdays, counting Homecoming a .5 instructional day, and canceling classes Wednesday before Thanksgiving.

Fall 2021

Beginning Date: August 23 Monday
Ending Date: December 10 Friday
Law Beginning Date: August 23 Monday
Law Ending Date: December 10 Friday

<table>
<thead>
<tr>
<th>Month</th>
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</tr>
</thead>
<tbody>
<tr>
<td>August—N/A</td>
<td>7.5</td>
</tr>
<tr>
<td>September—Labor Day—September 6</td>
<td>22.5</td>
</tr>
<tr>
<td>October—half day, Homecoming</td>
<td>22.5</td>
</tr>
<tr>
<td>November—Holidays—November 11, 24, 25, 26</td>
<td>19.5</td>
</tr>
<tr>
<td>December—N/A</td>
<td>8.5</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>80.5</strong></td>
</tr>
</tbody>
</table>

Ten (10) working days between the end of Fall and start of Winter Break: Monday, Dec. 27 – Friday, Dec. 31

Spring 2022

Beginning Date: January 5 Wednesday
Ending Date: April 29 Friday
Law Beginning Date: January 5 Wednesday
Law Ending Date: April 29 Friday

<table>
<thead>
<tr>
<th>Month</th>
<th>Number of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>January—MLK Day—January 17</td>
<td>19.5</td>
</tr>
<tr>
<td>February—N/A</td>
<td>22</td>
</tr>
<tr>
<td>March—Spring Break—March TBA</td>
<td>19</td>
</tr>
<tr>
<td>April—N/A</td>
<td>22</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>82.5</strong></td>
</tr>
</tbody>
</table>

Five (5) working days between semesters
Summer 2022

Beginning Date: May 9  Monday
Ending Date: July 29  Friday
Law Begin date: May 9  Monday
Law End date: July 1  Friday
Medicine (NA)

Month  Number of Days
May— Memorial Day – May 30  22.5
June—N/A  24
July — Independence Day, July 4  21.5
Total  68

Breakdown for Summer Semester

<table>
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</tr>
<tr>
<td>6 Week (C)</td>
<td>June 20</td>
<td>July 29</td>
</tr>
<tr>
<td>8 Week (F)</td>
<td>May 9</td>
<td>July 1</td>
</tr>
<tr>
<td>8 Week (Law)</td>
<td>May 2</td>
<td>June 24</td>
</tr>
</tbody>
</table>

Total Instructional Days for the Year = 231
CONSENT ITEM B
Florida State University Policy 8-2

TITLE OF POLICY: NAMING POLICY
Responsible Executive: Vice President for University
Advancement Approving Official: Vice President for University
Advancement Effective Date: On Approval
Revision History: New: 3/8/2013 Revised: 9/22/2017, 11/16/2018

I. INTRODUCTION

The following requirements apply to all Florida State University campuses, all satellite facilities and programs, all direct support organizations and governs the naming of academic units, non-academic units, physical structures or parts of physical structures, administrative positions, faculty positions, excellence funds, athletic coaching positions, scholarships, fellowships, internships, and lectureships and all other endowed funds.

Academic units include academic programs, centers, institutes, departments, schools and colleges. Physical structures include buildings, building additions, collections of buildings, monuments, statutes or sculptures depicting actual persons, fields, open-air courtyards, streets, alleys, and other outdoor areas. The Florida State University Naming Opportunities Guidelines shall govern portions of buildings (such as classrooms, auditoriums, foyers, libraries).

Any name recommended for consideration under these guidelines must be one that would bring distinction or honor to the University and must be consistent with the values, mission and traditions of the University.

These policies shall be applicable for all naming opportunities, regardless if the donor is an individual, corporation, foundation, or other organization.

Definition of Terms:
- President: President of Florida State University.
- Vice President: Vice President for University Advancement and President, FSU Foundation
- Unit Head: Dean or director of an academic unit reporting to the Provost, dean or head of a satellite campus, president or head of a direct support organization, vice presidents of the University, president of the student body.
- Committee: The Committee on Campus Names
- Nameable Space: A structure or space that may bear the name of an honoree. Philanthropic Cost: Total fundraising goal of a project.
II. POLICY

A. GENERAL REQUIREMENTS:

1. When a naming opportunity is presented, strong preference shall be given to persons who have had long, close and valued associations with the University as teachers, administrators, or distinguished and supportive alumni and friends. The following factors shall also be considered in approving recognition of any person, living or dead:

   a. Is a prominent legacy of the namesake (honoree) fundamentally at odds with the current values or the mission of the University?

   b. Was the relevant prominent legacy significantly contested in the time in which the namesake lived or was most active?

   c. Does the building or other recognition play a substantial role in constructing or dismantling community at the University?

2. Donor recognition does not need to be tied directly to a gift for a specific building or improvement, academic unit or endowment. Donors who support such projects may make their gifts “unrestricted” to the university or to the unit responsible for the private fund-raising, while being recognized for the gift by naming an available space. Significant unrestricted gifts can be recognized through naming opportunities.

3. If fundraising exceeds the philanthropic costs, the additional funds may be applied toward programmatic initiatives within the unit.

4. Donors should fulfill pledges in five years or less. Naming will be considered when 50 percent of a pledge is received. A lower percentage of pledge fulfillment or a longer period can be granted in cases where a written gift agreement is binding on the donor’s estate, and based on the previous giving history of the donor.

5. Once a building, program, or endowment has been named, the name shall not be changed unless there are unusual or compelling reasons for changing the name with a strong preference toward maintaining a name or recognition. The University, through the sole and absolute discretion of its Board of Trustees, may exercise this option if a designated name, in the President’s judgment, should bring discredit upon the University. Failure to complete a pledge shall constitute a valid reason for changing the name. In the event of such re-naming, the University shall have no financial responsibility to the donor or to the academic unit, despite anything that may be stated or implied to the contrary. Factors to be considered in such decision include:

   a. Did the University, at the time of a naming, honor a namesake for reasons that are fundamentally at odds with the current values or mission of the University?

   b. Were the reason(s) provided as justification for honoring the namesake reasonably substantiated based on the records and information available at the time? Since then, have new records of relevance been discovered that discredited, contextualized, and/or
shed new light on the information previously available and/or the justification for the recognition? Given that history, do the contributions of the namesake to the University justify the recognition that currently exists?

c. Is the honorific recognition of the namesake having a significantly adverse impact on members of our current University community or the community at large?

d. Does the manner in which the recognition is currently being displayed provide sufficient historical contextualization so as to advance the University’s educational mission?

6. At no time should promises or commitments regarding naming be made in advance of final approval by the appropriate University entities.

7. Exceptions to this policy may be made only by the President of Florida State University, with final approval from its Board of Trustees.

8. The Florida State University Naming Policy shall follow all statutory requirements (current statute: s. 267.062. F.S.).

B. SPECIFIC REQUIREMENTS - NAMING PHYSICAL STRUCTURES:

1. Where a donor contributes gifts valued at 50% or more of the private philanthropic costs (including governmental and non-governmental matching gifts) associated with a physical structure or more than 50% of the value of an existing facility, or parts thereof, a name suggested by such contributor for that project will be given serious consideration. If for any reason, the matching gift is not received, the donor is responsible for contributing the full 50% of the cost before naming becomes a consideration.

2. Where a physical structure already exists or when non-philanthropic funding has already been secured for a new construction project, market benchmarks or other factors shall be used to determine the required contribution for naming.

3. Temporary naming of physical structures may be considered based on the length of period of naming and an assessment of market value associated with the structure.

4. Colleges and Units that undertake fundraising campaigns to pay for buildings shall develop a list of proposed naming prices for the facility and parts thereof. The list of naming prices must be approved by the Vice President prior to the start of soliciting funds for the building. The proposed naming prices should be submitted with sufficient background information, floor plans, peer benchmark data, etc. to show the rationale for selecting the proposed naming prices.

C. SPECIFIC REQUIREMENTS - NAMING ACADEMIC UNITS:

1. Where an individual, corporation or foundation contributes significantly in defraying the annual operating costs of a program, center, institute, department or college, a name suggested by such contributor for that project will be given serious consideration.
2. Market benchmarks and other factors shall be used to determine the required contribution for naming.

3. Naming prices for academic units shall require advance approval of the Provost and the Vice President

D. SPECIFIC REQUIREMENTS—NAMING ENDOWMENTS:

1. The permanent endowment of a position is a significant and important investment in the long-term viability and strength of a unit. Gifts that establish these endowments can support either administrative or faculty positions, scholarships, fellowships, etc. In addition to supporting the teaching, research and service activities of the unit, funding may cover research expenses.

2. A minimum gift of $30,000 25,000 is required to create an endowed fund at Florida State University.

3. Minimum endowment amounts do not include matching funds or grants

Endowment Levels: Minimums for endowed facilities and positions are maintained in the Florida State University Naming Opportunity Guidelines. Colleges and units may establish additional thresholds above those minimum levels to meet the needs and opportunities of that unit.

E. ADMINISTRATION OF THIS POLICY:

1. The Vice President shall administer this policy; Development Officers and University officials shall reference the policy, as appropriate in any written agreement or understanding regarding naming.

2. A committee, here named The Committee on Campus Names, shall advise the Vice President at the Vice President’s discretion.

3. When appropriate, the President shall forward all positive recommendations to the Board of Trustees for final approval. Notification of naming opportunities that do not require Board of Trustee approval will be shared, for information purposes, with the Board annually in the fall during its regularly scheduled meetings. Naming of a physical structure or academic unit, or an endowment must appear as a non-consent item on the Board of Trustees’ agenda.

4. The naming of a building, road, bridge, park, recreational complex or similar facility for an existing State University System employee or FSU student must receive the additional approval of the Board of Governors following approval by the Board of Trustees.

F. PROCEDURES—NAMEABLE SPACE

1. Nameable space with a philanthropic cost of $1 million or greater shall require approval of the Committee on Campus Names, the president, and the Board of Trustees.

2. Namable space with a philanthropic cost of $100,000 to $999,999 shall require approval of the Committee on Campus Names and the president with the exception of prominent public spaces which will require Board of Trustee approval. Prominent public spaces are defined as those with high visibility, heavy usage, or those linked to significant University traditions.
3. Namable space with a philanthropic cost less than $100,000 shall require approval of the Unit Head.

4. Unit heads will maintain a list of naming opportunities—both available and successfully designated—that are a part of their unit. Unit Heads will update the list at least annually and provide a copy to the Vice President.

5. The Vice President will maintain a master list of all naming opportunities with proposed gift amounts and identification of the appropriate approvability.

G. THE COMMITTEE ON CAMPUS NAMES:

When requested by the Vice President, naming proposals may be referred to The Committee on Campus Names. This committee shall be composed of the Vice President for Faculty Development and Advancement (Chair), the Vice President for Finance & Administration, the Provost & Executive Vice President for Academic Affairs, the Senior Associate Vice President for Facilities, an appointee of the Faculty Senate, The Vice President and Director of Intercollegiate Athletics or his/her designee, the Vice President for Student Affairs or designee, the President of the Student Body, and an external and an internal member appointed by the President. When so requested, the Committee determines the appropriateness of proposals and prepares recommendations to be considered by the Vice President. Recommendations shall be provided within 30 days of the request for submission to the President.

III. LEGAL SUPPORT, JUSTIFICATION, AND REVIEW OF THIS POLICY

Section 267.062, Florida Statutes provides that the Board of Governors shall have primary authority in regard to naming of state buildings and other facilities. The Board of Governors has delegated naming authority to the university boards of trustees consistent with BOG Regulation 9.005.

The Vice President shall be responsible for review of the provision of this policy and for making any necessary revisions every three years

Approved by BOT 4/1/2018 (signature of Approving Authority, date)
CONSENT ITEM C
FSU ALUMNI ASSOCIATION
BOARD OF DIRECTORS NOMINEES
FSU Alumni Association
Board of Directors Reappointments

1. Chris Bosler
2. Dazi Lenoir
3. Jeff Boykins
4. Joshua Tyler
5. Zach Heng
2020 Board of Directors Nominee Profile
CONFIDENTIAL

Dr. Cydna Bougæ
West New York, New Jersey

PROFESSIONAL BACKGROUND

Dr. Bougæ teaches undergraduate students in a School of Business at Montclair State University.

AWARDS & ACHIEVEMENTS

Dr. Bougæ has a distinguished corporate and academic career. Academically, she is a past faculty member at the NYU, Tisch Center and at Montclair State University where she is currently a professor in the School of Business. She has held executive leadership positions with several global membership organizations. This includes serving as SVP for the Club Managers Association, a membership association for managers of private clubs, and as a Regional Director for Club Corp, also a membership organization, comprised of private golf, country clubs and resorts. At CMAA she was responsible for the planning, marketing and programming of the Golf Industry Show and World Conference on Club Management attended by 21,000. From 2002 to 2014, Dr. Bougæ was under contract with Augusta National Golf Club, site of the mega sporting event, the Masters Tournament, to provide management and human resource consulting services. Dr. Bougæ has served on the National Alumni Board for the Dedman School of Hospitality at FSU and is a past president. In 2006, she was honored as the Alumna of the Year for the FSU’s COB and the Dedman School. Dr. Bougæ also served on the advisory boards for Rosen College at UCF and the School of Hospitality at University of South Carolina. Dr. Bougæ has further distinguished herself professionally by recently being interviewed and quoted by the Wall Street Journal, Reuters, Hotel News Now, and did an on-camera interview with Globo TV in Brazil. Dr. Bougæ is a Lifetime member of the Alumni Association.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Class Of</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida State University</td>
<td>Dedman School of Hospitality</td>
<td>Bachelor of Science</td>
<td>1975</td>
<td>Hospitality</td>
</tr>
</tbody>
</table>

FSU RELATIONSHIP

Dr. Bougæ is a past Alumni Board member and President for the Dedman School of Hospitality (DSH) as well as a past member of the strategic planning task force. She has served on the faculty search committee for the PGM director. Additionally, she has recruited students for internships, spoke to student classes, and presented on panels. She attended the 45th Anniversary of the international programs in London. She has hosted students in New York City visiting industry trade shows. She assists in the planning of the Noles in NYC DSH events. She contributed to fundraising drives and establishment of scholarships. She participated in the dedication of new Marriott PD Center. She currently serves on committee for rebranding the DSH alumni group and the 75th Anniversary Gala event.

COMMUNITY INVOLVEMENT

As President of the DSH Board, Dr. Bougæ developed a member drive for one of the most successful alumni reunions. She established a scholarship honoring a retired faculty member. She has served on scholarship committees- one for returning members of the Peace Corp. As an
advisor to a student organization, raised money annually for the MS Race for the Cure. Supporting our democratic process, she volunteered on the campaign for a newly elected US congresswoman. She currently serves as a volunteer Co-Chair of Corporate Sponsorships for a non-profit's annual fundraising gala. She also mentors a student in global club management in the DSH mentoring program.
2020 Board of Directors Nominee Profile
CONFIDENTIAL

Mahogany Newell
San Francisco, California

PROFESSIONAL BACKGROUND

Mahogany Newell directs, manages and coordinates multi-million-dollar reliability programs in support of Distribution, Transmission and Substation Operations at Florida Power and Light.

AWARDS & ACHIEVEMENTS

Mrs. Newell attended a college prep high school, knowing she would attend Florida State University. As a first-generation college graduate, she broke the current standard for her family. This occurred with little to no help from her parents, besides a push to be better than they were. She has a desire to providing others, like herself, the tools to be accepted into a university and flourish. Her passion is education, specifically in the area of STEM. In discussion with some fellow active alumni, she determined that there is an opportunity to increase alumni support from STEM graduates that she knows she could impact. To advance that goal, she has an established relationship with Dean Murray Gibson at the College of Engineering, where her company, Florida Power & Light, has partnered to ensure that they are hiring top talent from FSU. She also promised Dean Gibson that she would commit to a greater level of involvement, by establishing grants and research opportunities for the engineering school. In addition, she currently serves on a committee with the Urban League of Palm Beach, which ensures the successful fundraising of $400K annually for the non-profit organization. She also serves as the treasurer of a small non-profit that raises $25K annually via a single fundraising event. She would love to bring her passion for education and fundraising to her alma-mater to help grow the alumni base and would set her own personal goals to do just that.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
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<tr>
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<td>College of Engineering</td>
<td>Bachelor of Science</td>
<td>2002</td>
<td>Electrical Engineering</td>
</tr>
</tbody>
</table>

FSU RELATIONSHIP

Most of Mrs. Newell’s time since graduation has been devoted to supporting her local community via involvement with her college sorority, Alpha Kappa Alpha. Through this organization she remained a mentor to the sorority sisters who attend FSU and provided opportunities for internships and full-time employment with Florida Power & Light. FP&L has also partnered with the FAMU/FSU College of Engineering (COE) to increase diversity in hiring and donated $10,000 to the COE in 2019. She was asked to speak on panel at the COE this October during Homecoming, where she discussed her career path and promoted opportunities in STEM.

COMMUNITY INVOLVEMENT

As an officer of her graduate chapter of AKA, Mrs. Newell has chaired many community events. Most recent was a building fund for a school
in Africa, where an online social media campaign allowed the chapter to remodel three bathroom facilities. She chairs the fundraiser for her non-profit, Project Pink and Green. As treasurer, Project Pink and Green has raised $175K in seven years and given $70K in scholarships to students in the Treasure Coast Community. This event also helps fund local programs impacting the community. Finally, she serves on a committee with the Urban League of Palm Beach which raises $400K annually for the non-profit.
2020 Board of Directors Nominee Profile
CONFIDENTIAL

Ashley Folladori
Ponte Vedra, Florida

PROFESSIONAL BACKGROUND

Ashley Folladori is the lead staff person for policy and legislative affairs for the JAX Chamber and JAXUSA Partnership. She is responsible for building and maintaining relationships at the local, state, federal and international levels of government in order to advocate on behalf of Northeast Florida on policy issues affecting the business community. She oversees JAX Alliance, the advocacy arm of JAX Chamber, and organizes volunteer leaders to advocate on key business issues. She works closely with Member Relations to identify and connect Chamber members to be involved on policy issues, and with the Chamber’s Communications Director on communicating the Chamber’s position on key issues. She is also responsible for the management of any outside policy consultants and/or external coalitions.

AWARDS & ACHIEVEMENTS

Having served as Past President for the Seminole Club of Jacksonville for two years, in addition to more than ten years of service to the club, Mrs. Folladori offers a unique perspective of alumni in the Northeast Florida region. While there are many incredible alumni from Northeast Florida currently serving on the Board, none have engaged in their local clubs for an extended period. Knowing that the Association’s Board is designed to represent the interests of the Association’s members and Constituents, she feels it would be extremely valuable to have different voices from one of the largest Alumni regions on the Board.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Class Of</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida State University</td>
<td>College of Social Sciences and Public Policy</td>
<td>Bachelor of Science</td>
<td>2004</td>
<td>International Affairs</td>
</tr>
</tbody>
</table>

FSU RELATIONSHIP

One of the first things Mrs. Folladori did upon returning to Jacksonville after graduation was get involved with the Jacksonville Seminole Club. She grew up in the club (her stepfather was a past president) and understands the importance of having an FSU connection in Jacksonville. Once involved, she quickly realized that she was the youngest Nole in the room by more than a few years. She worked to start up a young Seminole alumni group to meet for game watching opportunities, and shortly thereafter started planning and managing the Jacksonville club’s events.

COMMUNITY INVOLVEMENT

Having spent the past twelve years working for membership organizations, Mrs. Folladori is extremely comfortable and familiar with all aspects of membership organizations. From recruiting new members, working with existing members, and committee work, she greatly enjoys this type of work. She has also had the opportunity to serve her community through involvement in the Ponte Vedra Rotary Club and the 2019 Leadership St. Johns Class.
Alexander Quince is an executive producer at WABC-TV, New York, New York. He supervises and directs all editorial aspects and on-air production of the hour-long Eyewitness News at Noon and Eyewitness First at Four newscasts. As executive producer, he manages a team of television news anchors, producers, reporters and website producers.

Mr. Quince is a three-time Emmy Award winning television news journalist. Currently, he is an executive producer at WABC-TV New York, New York, the #1 rated, most watched television station in the nation. As executive producer, he manages all editorial content, personnel and on-air production of Eyewitness News at Noon and Eyewitness News First at Four. He also serves on the executive board of the New York Chapter of the National Association of Black Journalists, as vice president. NYABJ is one of the most active local chapters of the National Association of Black Journalists, which boasts 3,300 members and is the world’s largest organization for journalists of color. Prior to WABC-TV, he served as news director at KTUL-TV, Tulsa, Oklahoma and assistant news director at WBMA-TV in Birmingham, Alabama. During his tenure at WBMA-TV, he launched a new one-hour news program with a strong emphasis on viewer interaction and the integration of social media feedback. Before joining WBMA-TV, he was a news manager and newscast producer at WXIA-TV in Atlanta, Georgia. He was also a producer at WTSP-TV in Tampa and WCTV-TV in Tallahassee, Florida.

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<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Class Of</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida State University</td>
<td>School of Information</td>
<td>Bachelor of Science</td>
<td>1992</td>
<td>Communication</td>
</tr>
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</table>

As a former FSU orientation leader, residence hall assistance and summer enrichment program counselor (now Care for Academic Retention and Enhancement), Mr. Quince developed a strong leadership foundation and learned how to relate with people from various backgrounds. Both have served him well in his successful career as a television news journalist. He and his wife, also an FSU graduate, are donors to the FSU Foundation. They are close to completing their goal of $20,000. It is just one way he has used his own resources to help current students have the same opportunities and development afforded to him at FSU.

Mr. Quince is currently a donor to the FSU Foundation and his community service leadership is extensive. In Tulsa, he worked with Tulsa Reentry One Stop and helped newly released inmates successfully acclimate to society. Additionally, he volunteered with New Hope Oklahoma to help students improve their reading and writing proficiencies and served as a board member of MetCares Foundation. The foundation's goal was to help children in traditionally low performing schools improve their academic success. He also has experience managing large budgets. As news director at KTUL-TV, he managed a $4 million budget and 50 employees.
2020 Board of Directors Nominee Profile
CONFIDENTIAL

Michael Stephens
Atlanta, Georgia

PROFESSIONAL BACKGROUND

Michael Stephens manages all aspects of an AM100 human resources department, including supporting the firm’s award-winning culture that prioritizes trust, service, and inclusion. He develops and directs the firmwide human resources strategies, policies, and programs which incorporate and advance the Firm’s overall business strategies. He manages a team of 15 HR professionals across nine offices. He directs all staff recruiting and placement practices and spearheads initiatives to enhance retention. He provides leadership and counsel to ensure effective management of the Firm’s human resources, including assistance with difficult employee situations, interpretation of firm policy, and acting as a liaison with the Chief HR Officer. He oversees the Firm’s TOP ECHLEON staff development programs which promote and support their high level of customer service and award-winning culture. He continually assesses and improves programs and practices related to the merit performance system and seek effective methods of measuring and rewarding employee performance. He implemented the Firm’s Resource Center concept which improved attorney to secretarial ratios from 2.8:1 to 4.5:1. He oversees staff diversity programs and works with the Diversity & Inclusion Committee to establish D&I strategies for the Firm. He is responsible for the preparation of $60 million dollar HR budget and managing of department expenses. He serves on the Firm’s Data Privacy & Security Committee. He manages all HR technology and associated systems.

AWARDS & ACHIEVEMENTS

Mr. Stephens is the Director of Human Resources at Alston & Bird LLP, an international law firm with more than 1700 lawyers and employees in eleven offices. Alston & Bird has been recognized by Fortune Magazine on their annual list of “100 Best Companies To Work for in America” for the past 18 years. In his role, he manages all aspects of human resource operations, including supporting the firm’s award-winning culture that prioritizes trust, service, and inclusion. He also serves on the firm’s National Diversity & Inclusion Committee and on the Association of Legal Administrators Diversity & Inclusion Committee, on behalf of which he has presented topics relating to law firm diversity across the country.

Mr. Stephens holds a Bachelor of Science in Social Science from Florida State University and has pursued human resources training through the Stern School of Business at New York University and the School of Industrial and Labor Relations at Cornell University. He is very active in community organizations, including serving on the Board of Directors for the Historic Oakland Cemetery, and as a mentor for both Big Brothers Big Sisters of Metro Atlanta and Year Up Greater Atlanta. He is also a member of the Miami Southridge Senior High School’s 2019 Alumni Hall of Fame.

In his free time, he enjoys international travel, running, and Florida State sports.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Class Of</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida State University</td>
<td>College of Social Sciences and Public Policy</td>
<td>Bachelor of Science</td>
<td>1991</td>
<td>Social Sciences</td>
</tr>
</tbody>
</table>

FSU RELATIONSHIP
Several years ago, he had the opportunity to give a lecture on “How to Land a Job After College” at the Dedman School of Hospitality. In addition, he has also been invited back to campus to serve on various employer panels hosted by the FSU Career Center. These experiences have allowed him to establish a talent pipeline with the Career Center and The School of Social Science to mentor and hire students who desire internships before attending law school. He is thrilled to report that his firm has hired several students thanks to this partnership with FSU.

**COMMUNITY INVOLVEMENT**

Community service is his passion. He has been an active participant in several Atlanta community programs:

- Hands on Atlanta
- AID Atlanta
- The Atlanta Community Food Bank
- Georgia Senior Legal Hotline
- Truancy Intervention Program
- Atlanta Legal Aid
- POSSE

He also mentors two young men through Big Brothers Big Sisters of Metro Atlanta and was named 2012 Mentor of Year by YearUp Atlanta.

He currently serves on the Board of Directors for the Historic Oakland Cemetery Foundation in Atlanta. In this role he advises the Foundation on HR matters along with his normal Board responsibilities.
2020 Board of Directors Nominee Profile
CONFIDENTIAL

Jessica Washington
Woodstock, Georgia

PROFESSIONAL BACKGROUND

Under minimal supervision, Jessica Washington participates in the work of the Retail Payments Risk Forum to provide the payments industry, the regulatory/law enforcement community, and the Federal Reserve System with a forum for balanced, in-depth research and analysis of emerging issues affecting payments risk and fraud mitigation. She assists senior management with the acquisition, maintenance, and dissemination of state of the industry knowledge in the field and serves as a data and information resource and subject matter expert for the Forum.

AWARDS & ACHIEVEMENTS

Mrs. Washington is a payments risk expert with the Federal Reserve Bank’s Retail Payments Risk Forum. In this research and outreach role, she is a recognized thought leader through her collaboration with industry participants, such as financial institutions, fintechs, regulators, law enforcement, the legal community, and others in the Federal Reserve System. Jessica regularly convenes and speaks to payments industry stakeholders to promote the mitigation of risks in paper, plastic, and digital payments. When Jessica identifies risk in retail payments products and systems, she look for ways to fill system gaps and shares her ideas through blogs, papers, presentations and hosting forums. Jessica has recently served as Deputy Chair of the Diversity Advisory Council of the Federal Reserve Bank of Atlanta, NACHA’s Payments Risk Accreditation Oversight Panel, The Payments Institute Board of Regents, AAP Blue Ribbon Panel; and currently on ePay Resource’s Conference Planning Committee FS-ISAC’s Payments Risk and Fraud Group, and a Fintech Atlanta Board Advisor.

Prior to joining the Bank, Jessica served as senior vice president for PaymentsFirst, a financial trade association. In this role she provided consulting services to financial institutions, fintechs and payment processors. She also had the responsibility for reporting to board of directors, strategic planning, and day-to-day operations of the association. Jessica has performed speeches, consulting and training throughout the country. She has authored several publications and papers on industry related topics. Jessica obtained her Accredited ACH Professional Certification in 2007 and her Lean Six Sigma Green Belt in 2017.

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Cass Of</th>
<th>Major</th>
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<tbody>
<tr>
<td>Florida State University</td>
<td>College of Arts and Sciences</td>
<td>Bachelor of Arts</td>
<td>2004</td>
<td>English- Creative Writing</td>
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</table>

FSU RELATIONSHIP

As a current donor-member and volunteer of the FSU Alumni Association and the Atlanta Seminole Club, Mrs. Washington has remained engaged with a deep passion for all things related to FSU. Professionally, she is a nationally recognized thought leader which allows her to highlight her affiliation with FSU to a vast professional network. She has also mentored students from the FSU College of Arts and Science as they prepare for their transition into the professional world, particularly those looking for insight into the Atlanta market.
Mrs. Washington currently serve as a volunteer for Girls Scouts of America and two separate parent-teacher associations. In these roles, she regularly participates in community service programs as well as fundraising efforts. From 2008 to 2015, she served as Senior Vice President of a not-for-profit trade association. In this leadership role she had the primary responsibility for member recruitment as well as fundraising activities. Over the past eight years she has served as an informal advisor to Softgiving, a charitable giving Fintech start-up.
SEMINOLE BOOSTERS, INC.
BOARD OF DIRECTORS NOMINEES
## SEMINOLE BOOSTERS, INC.
### 2020 NOMINATING COMMITTEE

<table>
<thead>
<tr>
<th>BOB DAVIS</th>
<th>DOUG DUNLAP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Big Bend (2)</td>
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</table>

<table>
<thead>
<tr>
<th>JIMMY GRAGANELLA</th>
<th>ANDY NORMAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair-Elect</td>
<td>Central Florida</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>DOUG RUSSELL</th>
<th>CRAIG DEWHURST</th>
</tr>
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<tr>
<td>Immediate Past Chair</td>
<td>North East FL</td>
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<table>
<thead>
<tr>
<th>TOM JENNINGS</th>
<th>CARL DOMINO</th>
</tr>
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<tbody>
<tr>
<td>President Designee</td>
<td>Gold Coast</td>
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<table>
<thead>
<tr>
<th>DAVID COBURN</th>
<th>NYLAH THOMPSON</th>
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<tbody>
<tr>
<td>Director of Athletics</td>
<td>Sun Coast</td>
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<tr>
<th>GARY WALSINGHAM</th>
<th>BRUCE HARRELL</th>
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<tbody>
<tr>
<td>NW Florida</td>
<td>Out of State</td>
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<table>
<thead>
<tr>
<th>LAWTON LANGFORD</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Big Bend (1)</td>
<td></td>
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</tbody>
</table>

On March 26th the Committee met to consider nominees for the 2020 Board of Directors. Their proposed slate includes nominations for all available directorships, plus proposed officers and Executive Committee members for 2020/21. Each new Director’s term is for three years to begin with the commencement of the new fiscal year. In accordance with the by-laws, the slate is mailed to the Directors at least three weeks prior to the next scheduled meeting on May 26th.

### NOMINATING SLATE

#### 2020 EXECUTIVE COMMITTEE OFFICERS

<table>
<thead>
<tr>
<th>CHAIR:</th>
<th>BOB DAVIS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Orlando); Retired Financial Services; MICCO</td>
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<table>
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<tr>
<th>VICE CHAIR (Chair-Elect):</th>
<th>JIMMY GRAGANELLA</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Tallahassee, FL); Insurance; MICCO</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>SECRETARY:</th>
<th>PARRISH OWENS</th>
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<tbody>
<tr>
<td></td>
<td>(Atlanta, GA); Food Industry; MICCO</td>
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<table>
<thead>
<tr>
<th>TREASURER:</th>
<th>CHARLIE DUDLEY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Tallahassee, FL); Lobbyist/Attorney; GC</td>
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</table>
### EXECUTIVE COMMITTEE AT-LARGE NOMINEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Occupation Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLIF CURRY</td>
<td>Brandon, FL</td>
<td>Attorney; GC</td>
</tr>
<tr>
<td>ALAN FLAUMENHAFT</td>
<td>Orange, CT</td>
<td>Entrepreneur; MICCO</td>
</tr>
<tr>
<td>DELORES SPEARMAN</td>
<td>Rockledge, FL</td>
<td>Philanthropist &amp; Volunteer; MICCO</td>
</tr>
<tr>
<td>BILL STEPHENSON</td>
<td>Ponte Vedra Beach, FL</td>
<td>Financial Services; MICCO</td>
</tr>
</tbody>
</table>

### BOARD AT-LARGE NOMINEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Occupation Details</th>
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</thead>
<tbody>
<tr>
<td>PETER BOULWARE</td>
<td>Tallahassee, FL</td>
<td>Automobile Industry; PC</td>
</tr>
<tr>
<td>BETSY EVANS</td>
<td>Atlanta, GA</td>
<td>Financial Services; PC</td>
</tr>
<tr>
<td>MARK HILLIS</td>
<td>Tallahassee, FL</td>
<td>Retired Financial Services; MICCO</td>
</tr>
<tr>
<td>BETH LANGFORD</td>
<td>Tallahassee, FL</td>
<td>Philanthropist &amp; Volunteer; MICCO</td>
</tr>
</tbody>
</table>
Seminole Boosters
Reappointed board members

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>W.O. Bell</td>
</tr>
<tr>
<td>Eleanor Connan</td>
</tr>
<tr>
<td>Clif Curry</td>
</tr>
<tr>
<td>Nick Iarossi</td>
</tr>
<tr>
<td>Scott Madden</td>
</tr>
<tr>
<td>Richard McMullen</td>
</tr>
<tr>
<td>Brian Murphy</td>
</tr>
<tr>
<td>Warner Peacock</td>
</tr>
<tr>
<td>Mark Shelnutt</td>
</tr>
<tr>
<td>Mike Summey</td>
</tr>
<tr>
<td>Richard Welch</td>
</tr>
</tbody>
</table>
Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

BETSY EVANS
Atlanta, GA

PROFESSIONAL BACKGROUND

After graduating with her Masters in Accounting from Florida State University, Betsy joined Arthur Andersen as a tax professional and worked there from 1997 to 2002. In 2002, Betsy joined Deloitte Tax in Atlanta and is currently a partner in the Mergers & Acquisitions Transaction Services group. She is also the Atlanta Office Tax Managing Partner, and recently served a term on the Deloitte Board Council, including serving on the Risk and Regulatory Committee.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
<th>School Type</th>
<th>Degree</th>
<th>Class Of</th>
<th>Major</th>
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<tbody>
<tr>
<td>Florida State University</td>
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<tr>
<td>Florida State University</td>
<td>Business</td>
<td>Masters</td>
<td>1993</td>
<td>Accounting</td>
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FSU RELATIONSHIP

- Current annual fund, coaches club, and major gift donor to Seminole Boosters
- Has also given gifts to College of Business, Student Affairs offices, Marching Chiefs and FSU Student Emergency funds
- Served as a mentor in the FSU College of Business Seneff Honor’s Program for Spring 2020

COMMUNITY INVOLVEMENT

- Past Board member- Whitefoord Community Program
Seminole Boosters, Inc. Board of Directors Nominee Profile

CONFIDENTIAL

MARK HILLIS
Tallahassee, FL

PROFESSIONAL BACKGROUND

Mark Hillis earned a Bachelor of Science in business administration majoring in finance from Florida State University’s College of Business in 1964 and a Juris Doctor from the Woodrow Wilson College of Law in 1977. Mark, a retired major of the U.S. Marine Corps, served 33 years as first vice president for SunTrust Bank in Atlanta. In 2016, he continued his service by accepting a seat on the SunTrust Bank Florida Panhandle Regional Advisory Board of Directors.

AWARDS & ACHIEVEMENTS

- FSU Alumni Association Emeritus Alumni Society Commitment to Excellence Award (2018)
- FSU Faculty Senate Mores Torch Award symbolizing respect for customs, character and tradition in recognition of Nan and my commitment of time, talent and financial commitment to the university (2018)
- Southern Scholarship Foundation Emeritus Member of the Board of Directors. Elected (2017)
- FSU Real Estate Network Award in recognition of Nan and my generous contributions to the FSU Real Estate Program (2017)
- Theta Chi Fraternity Citation of Honor for Outstanding Service (2015)
- Theta Chi Fraternity David E. Devol Award for Exemplary Service (2014)
- FSU College of Business Hall of Fame (2011)
- Theta Chi Fraternity Gamma Rho Chapter Award for Meritorious Service (2011)
- FSU Alumni Association Circle of Gold Award which recognizes worthy individuals who through their service and achievements, personify the university’s tradition of excellence (1996)

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
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<th>School Name</th>
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<th>Degree</th>
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<td>Business</td>
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FSU RELATIONSHIP

- FSU Alumni Association Lifetime Member
- FSU Emeritus Alumni Society
- FSU Seminole Boosters Member
- FSU Francis Eppes Society
- FSU James D. Westcott Society
- FSU Custodes Lampadis Society
- Seminole Boosters MICCO Society
- FSU Vires, Artes, Mores, Sapphire Society
COMMUNITY INVOLVEMENT

- Board of Directors Southern Scholarship Foundation (2006 – 2009)
- The Council on Culture & Arts for Tallahassee/Leon County (2004 – 2006)
- Community Advancement Board of the Hospice of the Comforter for Orange, Seminole and Osceola Counties
- Hospice of the Comforter Board of Directors for Orange, Seminole and Osceola Counties
- Leadership Georgia
- Metropolitan Atlanta Chamber of Commerce
- Marine Corps Reserve Association and the Military Association Officers of America
BETH LANGFORD
Tallahassee, FL

PROFESSIONAL BACKGROUND

Beth Langford earned her bachelor's degree in communications/public relations at FSU in 1981. After graduating, Beth began her career with the Florida Petroleum Marketers Association. From 1984 to 1986, she served as public relations assistant for the Florida Association of School Administrators, and from 1986 to 1993, she served as director of public relations for the Florida School Boards Association. During and after college, Beth was widely involved with her sorority, Kappa Delta. Langford was the national vice president and national vice president of collegians for Kappa Delta. She also held the title of president for the local alumnae chapter for 1997 and 1998, and earned the title National President in 2009. Langford is married to A. Lawton Langford, president and CEO of Municipal Code Corp. They have two children. She's been involved in a wide range of activities and programs at Trinity United Methodist Church and Maclay School.

AWARDS & ACHIEVEMENTS

- Kappa Delta National President – 2009

EDUCATION & UNIVERSITY RELATIONSHIPS

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FSU RELATIONSHIP

- Seminole Boosters annual fund, coaches club, and MICCO member
- Member of the FSU Committee of 30
- Member of the Alumni Association
- Member of Women4FSU
- Member of the Westcott Society

COMMUNITY INVOLVEMENT

- Board Member of the United Way
- Past President of Junior League of Tallahassee
- Member of Leadership Tallahassee Class of XIII
- Beth served as president of Kappa Delta’s Tallahassee alumnae chapter.
- She is past president of the Friends of the LeRoy Collins Leon County Public Library and past vice chairman of its advisory board.
- Beth served as president of the Brogan Museum of Art and Science and as a director of the Leon County Cultural Resource Commission Board.
Seminole Boosters, Inc. Board of Directors Nominee Profile
CONFIDENTIAL

PETER BOULWARE

Tallahassee, FL

PROFESSIONAL BACKGROUND

Peter Boulware is the Vice President of Legacy Toyota in Tallahassee. He is a 1997 graduate with a BS in Management Information Systems from the College of Business. That same year, he was chosen by the Baltimore Ravens as the fourth overall pick in the NFL Draft. During his nine-year career with the Ravens, he was selected to four Pro Bowls, was the 1997 Rookie of the Year, and played in and won Super Bowl XXXV. Boulware was a Republican candidate for the Florida House of Representatives in the 2008 general election. Following the election Boulware was appointed to the Florida Board of Education by Governor Charlie Crist. He also founded a private school, Community Leadership Academy. Peter is married to Kensy Boulware and has five children.

AWARDS & ACHIEVEMENTS

- As a junior, Boulware was a consensus first-team All-American, All-ACC, ACC Defensive Player of the Year, as well as National Defensive Player of the Year by Football News
- 1997 NFL Defensive Rookie of the Year
- Has been inducted in to the Baltimore Ravens' Ring of Honor

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>1997</td>
<td>Management Information Systems</td>
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</table>

FSU RELATIONSHIP

- Seminole Booster Annual Fund Member and Major Gift Donor
- Former Varsity Club Athlete – Played Football from 1994-1996
- Current member of the Florida State University Athletics Committee

COMMUNITY INVOLVEMENT

- Peter is a former Board Member of the University of Maryland Medical Children’s Hospital
- Formerly appointed to the Florida State Board of Education
FSU FOUNDATION
BOARD OF TRUSTEES NOMINEES
FSU Foundation Board of Trustees Nominees for a Three-Year Term Beginning July 1, 2020, and Ending June 30, 2023:

- **Yvonne Brown** (Honorary FSU alumna, University of Florida alumna), Tallahassee, Fla., volunteer and civic leader in the Tallahassee community, at-large member of the Seminole Board of Directors, life member of the FSU Alumni Association, former member of the FSU Foundation Board of Trustees.
- **Raymond Cottrell** ('69, B.S., Arts and Sciences), Tallahassee, Fla., physician at the Digestive Disease Clinic, member of the College of Medicine Dean’s Advisory Council, has served on all three DSO boards: FSU Foundation, FSU Alumni Association and Seminole Boosters.
- **Diahann Lassus** ('76, B.S., Business), Berkeley Heights, N.J., president and co-founder of Lassus Wherley, member of the College of Business Board of Governors.
- **Judy Hayden** ('71, B.S., Education, University of Dayton; '77 B.S., Civil Engineering, Oklahoma State University; '79 M.S., Civil Engineering, Kansas State University), Tallahassee, Fla., co-owner and environmental engineer at Environmental and Geotechnical Specialists, Inc., current member of the FAMU-FSU College of Engineering Advisory Council and Civil and Environmental Engineering Advisory Board.
- **Bob Rice** ('76, B.A., Social Sciences; '79, J.D., Law), Short Hills, N.J., founder and managing partner of Tangent Capital, life member of the FSU Alumni Association.
- **Tom Bartelmo** ('87, B.S., Business; '88, M.Acc., Business), Plantation, Fla., president and CEO of The J.I. Kislak Company, current member of the executive board of the FSU Real Estate Program, former member of the FSU Foundation Board of Trustees.
- **Frank Hall** ('89, B.S., Business), Lynn Haven, Fla., executive vice president and chief operating officer of Summit Bank, past chair of the FSU Panama City Development Board, former member of the FSU Alumni Association's National Board of Directors.

FSU Foundation Board of Trustees nominated for a Second Three-Year Term Beginning July 1, 2019, and Ending June 30, 2022:

- Donna Abood

FSU Foundation Board of Trustees nominated for a Third Three-Year Term Beginning July 1, 2019, and Ending June 30, 2022:

- Lt. Gen. (Ret.) F.L. Hagenbeck
- John M. Lusk
FSU Foundation Board of Trustees Nominees for a Three-Year Term Beginning July 1, 2020, and Ending June 30, 2023:

- **Tom Bartelmo** (‘87, B.S., Business; ‘88, M.Acc., Business), Plantation, Fla., president and CEO of The J.I. Kislak Company, current member of the executive board of the College of Business’ FSU Real Estate Program, former member of the FSU Foundation Board of Trustees

- **Yvonne Brown** (Honorary FSU alumna, University of Florida alumna), Tallahassee, Fla., volunteer and civic leader in the Tallahassee community, at-large member of the Seminole Boosters Board of Directors, life member of the FSU Alumni Association, former member of the FSU Foundation Board of Trustees

- **Raymond Cottrell** (‘69, B.S., Arts and Sciences), Tallahassee, Fla., physician at the Digestive Disease Clinic, member of the College of Medicine Dean’s Advisory Council, served on all three direct support organizations boards

- **Frank Hall** (‘89, B.S., Business), Lynn Haven, Fla., executive vice president and chief operating officer of Summit Bank, past chair of the FSU Panama City Development Board, former member of the FSU Alumni Association’s National Board of Directors

- **Judy Hayden** (‘71, B.S., Education, University of Dayton; ‘77, B.S., Civil Engineering, Oklahoma State University; ‘79, M.S., Civil Engineering, Kansas State University), Tallahassee, Fla., co-owner and environmental engineer at Environmental and Geotechnical Specialists, Inc., current member of the FAMU-FSU College of Engineering Advisory Council and Civil and Environmental Engineering Advisory Board

- **Diahann Lassus** (‘76, B.S., Business), Berkeley Heights, NJ., president and co-founder of Lassus Wherley, member of the College of Business Board of Governors

- **Bob Rice** (‘76, B.A., Social Sciences; ‘79, J.D., Law), Short Hills, NJ., founder and managing partner of Tangent Capital, life member of the FSU Alumni Association

- **Scott Warren** (‘80, B.S., Arts and Sciences) Ponte Vedra Beach, Fla., dermatologist at First Coast Mohs Dermatology and Skin Cancer Specialists, charter member of the FSU Medical Alumni Board, former member of the Seminole Boosters Board of Directors
FLORIDA STATE UNIVERSITY FOUNDATION

FOUNDATION BOARD OF TRUSTEES NOMINEE PROFILE

CONFIDENTIAL

Thomas A. "Tom" Bartelmo
Plantation, Fla.

BACKGROUND

As president and CEO of The J.I. Kislak Company of Miami, Mr. Bartelmo has guided the firm’s investment ventures and property acquisitions and has overseen the management and financing activities in a wide range of residential and commercial projects throughout the United States. Mr. Bartelmo, a former FSU Foundation trustee, serves on the executive board of the real estate program in the College of Business.

FSU INvolVEMENT

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<tr>
<th>School Name</th>
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<td>Florida State University</td>
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</table>

FSU Relationship

- FSU Center for Real Estate Education & Research Executive Board, Member
- FSU Center for Real Estate Education & Research Real Estate TRENDS Conference, Participant
- FSU Alumni Association, Life Member
- FSU Foundation Board of Trustees, Former Member (2012-2018)

COMMUNITY INvolVEMENT

- The Windermere Island Foundation, Treasurer
- Kislak Family Foundation, CEO
- Jay I. Kislak Foundation, CEO
Yvonne T. Brown
Tallahassee, Fla.

BACKGROUND
Until her retirement, Yvonne Brown was chief financial officer for Colliers International South Florida, a commercial real estate company. Mrs. Brown began her career with the Internal Revenue Service. After 20 years she left the agency, secured an enrolled agent's license and opened her firm, Yvonne T. Brown Tax Consultant. As a sole practitioner, Mrs. Brown represented more than 350 clients before the IRS in their collection and audit disputes.

AWARDS AND ACHIEVEMENTS
Awards and Achievements
2017 - Honorary FSU Alumna, FSU Alumni Association
2016 - Circle of Gold Inductee, FSU Alumni Association

FSU INVOLVEMENT
FSU Relationship
- University Libraries Advancement Board, Member
- FSU Foundation Board of Trustees, Former Member (2011-2014)
- FSU Connect National Campaign Committee, Member
- Seminole Boosters Board of Directors, At-Large Member
- Raise the Torch National Campaign Committee, Member

COMMUNITY INVOLVEMENT
Affiliations
- Great Aventura Tennis Event, Executive Director
- Parkway Regional Medical Center Governing Board, Chair
- Friend of the Tallahassee Senior Center Foundation
Dr. Raymond Cottrell is a physician at the Digestive Disease Clinic located in Tallahassee. Prior to joining the clinic, he served as a professor in the FSU College of Medicine. Dr. Cottrell is a member of the College of Medicine Dean's Advisory Council. He is a member of Circle of Gold and is a Distinguished Alumnus. Dr. Cottrell has served on all three DSO boards: FSU Foundation, FSU Alumni Association and Seminole Boosters.

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**FSU Relationship**
- FSU Seminole Boosters Board of Directors, At-Large Member
- FSU Alumni Association Board of Directors, Former Chair
- FSU National Campaign Committee, Former Member
- FSU Foundation Board of Trustees, Former Member

**Community Involvement**
- Division of Gastroenterology and Gastrointestinal Endoscopy, UF Health Shands Hospital, Gainesville, Fla., Former Chairman
Frank A. Hall
Lynn Haven, Fla.

BACKGROUND

Frank Hall is president of the Panama City Market for BancorpSouth, formerly Summit Bank. He has been in the banking business for over 25 years and has a long history of civic involvement. Mr. Hall is the past chair of the FSU Panama City Development Board and has been a member since 2002. In 2005, Mr. Hall was named an FSU Panama City Notable 'Nole in recognition of his leadership while a student and as a banking professional, as well as for his many outstanding contributions to the community. A member of United Way of Northwest Florida since 1996, Mr. Hall served as chairman of the organization's 2007 campaign and chairman of the board of directors in 2008. He has been a member of Rotary Club International since 1995 and received the organization's prestigious Paul Harris Fellow award in 2004. He is also a member of the Gulf Coast Community College Foundation Board of Directors.

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<th>Education</th>
<th>Fraternity/Sorority: N/A</th>
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<td>School Name</td>
<td>School Type</td>
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<tr>
<td>Florida State University</td>
<td>Business</td>
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FSU Relationship

- Panama City Dean’s Council, Member
- FSU Alumni Association Board of Directors, Special Constituent
- Panama City Campus Development Board, Member, Former Chair

COMMUNITY INVOLVEMENT

Affiliations

- Rotary Club International, Member
- United Way of Northwest Florida Board of Directors, Former Chair
Judith M. "Judy" Hayden
Tallahassee, Fla.

BACKGROUND
Mrs. Hayden is co-owner and an environmental engineer at Environmental and Geotechnical Specialists, Inc. She has over 25 years of experience in the field of geotechnical engineering. Mrs. Hayden and her husband Myron founded EGS in 1992 and the company has office locations in Tallahassee and Jacksonville. Mrs. Hayden has served on the College of Engineering Dean's Advisory Board and the Civil Engineering Departmental Advisory Board.

AWARDS AND ACHIEVEMENTS
- 25 Women You Need to Know, Tallahassee Democrat, Nominee (2011)
- American Society of Civil Engineers (Big Bend), Engineer of the Year
- Florida Engineering Society, Engineer of the Year (2007)
- Florida Engineering Society, Elected Fellow

FSU INVOLVEMENT
- FAMU-FSU College of Engineering Dean's Advisory Board, Member
- FAMU-FSU Civil Engineering Departmental Advisory Board, Member

COMMUNITY INVOLVEMENT
- National Society of Professional Engineers, Member
- American Society of Civil Engineers, Past President
- Florida Engineering Society, Past President
Diahann Lassus is the president and co-founder of Lassus Wherley. Established in 1985, Lassus Wherley, is a fee-only wealth management firm headquartered in New Providence with an additional location in Bonita Springs, Florida. The firm has expertise in financial planning, investment management, tax preparation, trust services, and family office support.

Ms. Lassus held positions in accounting and line operations for Blue Cross Blue Shield, Xerox Corporation and AT&T from 1970 to 1984. She was the Field Operations Manager for the 1984 Summer Olympic Games in Los Angeles.

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<td>1976</td>
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FSU Relationship

- FSU College of Business Board of Directors, Member
Robert Eric "Bob" Rice
Short Hills, N.J.

BACKGROUND
Bob Rice is the alternative investments editor at Bloomberg TV, a brand of Bloomberg L.P. He appears daily on "Money Moves" with host Deirdre Bolton. Mr. Rice is the founder and managing partner of Tangent Capital Partners, with headquarters in New York, N.Y. Tangent Capital began as a merchant bank and, in 2007, became Tangent Capital Partners. Tangent Capital Partners offers brokerage services, guides investors to top fund managers, represents corporate clients with their investment opportunities and advises firms on groundbreaking distribution strategies.

AWARDS & ACHIEVEMENTS
- United States Department of Justice, Trial Lawyer of the Year

FSU INVOLVEMENT

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<th>School Type</th>
<th>Degree</th>
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<td>Political Science</td>
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COMMUNITY INVOLVEMENT
- EULAV Asset Management Board of Directors, Member
- New York State Bar Association, Member
Scott Davis Warren
Ponte Vedra Beach, Fla.

BACKGROUND
Dr. Scott Warren is a member of the American Academy of Dermatology, American Society of Dermatologic Surgeons, American Medical Association and a Fellow of the American College of Mohs Surgery. Dr. Warren is a Program in Medical Sciences alumnus and a charter member of the College of Medicine Alumni Board.

FSU INVOLVEMENT

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- FSU Seminole Boosters Board of Directors, Former Member
- FSU College of Medicine Alumni Board, Charter Member

COMMUNITY INVOLVEMENT

- American Academy of Dermatology, Member
- American Society of Dermatologic Surgeons, Member
- American Medical Association, Member
- American College of Mohs Surgery, Member
FSU REAL ESTATE FOUNDATION
BOARD OF DIRECTORS NOMINEES
Real Estate Foundation Board of Directors - Nominee 1st Term

CONFIDENTIAL

Frank Nardozza
Davie, FL

PROFESSIONAL BACKGROUND

Frank Nardozza is Chairman and CEO of REH Capital Partners, LLC, a national real estate and hospitality investment and advisory services firm headquartered in Fort Lauderdale, FL. Frank has over 43 years of diversified experience in real estate and hospitality investment, finance, and consulting. He has advised on over $15 billion in real estate and hospitality transactions in his professional career. Prior to launching REH in 2001, Frank was a partner and served as the National and Global Real Estate and Hospitality Consulting Practice Leader for KPMG, LLP and KPMG Consulting, Inc.

AWARDS & ACHIEVEMENTS

Frank is the founding Chairperson of the U.S. Lodging Industry Investment Council, and currently serves on the Executive Advisory Committee of NYU Hospitality Industry Investment Conference and the Executive Planning Board of the Americas Lodging Investment Summit. He is also active with many other industry trade associations and forums including the Urban Land Institute, the American Hotel & Lodging Association, and the American Resort Development Association. Frank was recognized by Lodging Magazine in 2000 as one of the top 75 leaders of the US lodging industry and was honored by his induction into the Florida State University College of Business Hall of Fame in April 2013.

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>College of Business</td>
<td>Bachelor of Science</td>
<td>1977</td>
<td>Accounting</td>
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</table>

FSU RELATIONSHIP

- Trustee FSU Foundation,
- Chairman of Executive Board of FSU Real Estate Center
- Life member of FSU Alumni Association
- Endowed the “Nardozza Real Estate Scholars Program” at Florida State University and funded the Real Estate Program Conference Room for the new College of Business Building.

COMMUNITY INVOLVEMENT

- Past Vice-Chairman and Current Member of Board of Directors of HOPE Outreach Center, Davie, FL.
Mr. Douglas Rillstone is a Partner in the Tallahassee office of Nelson Mullins Broad and Cassel. He has practiced law in Florida and the southeastern United States since 1985 in the areas of real estate development/redevelopment, land use and environmental law, and recently has been actively involved in the redevelopment of the Gaines Street Corridor from Cascades Park to the Stadium. Mr. Rillstone works with individual companies, landowners and industry groups on local, state and federal issues impacting the development and redevelopment real property in Florida.

Mr. Rillstone's achievements include annual recognition since 2006 by Chambers USA, A Guide to America’s Leading Business Lawyers in Land Use and Environmental Law attorney. Since 2006, he has also been named a "Florida Super Lawyer" by Law & Politics magazine. In 2020 he was named Lawyer of the Year by Best Lawyers in America for Land Use and Zoning Law in Tallahassee, Florida and has consistently been recognized by Best Lawyers for his practice in environmental law and natural resources law. Mr. Rillstone has achieved the AV Preeminent Peer Review Rating with Martindale-Hubbell.

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<th>Class Of</th>
<th>Major</th>
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<td>1975</td>
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<td>Florida Institute of Technology</td>
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<td>Hamline University</td>
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<td>Juris Doctor</td>
<td>1985</td>
<td>Law</td>
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FSU RELATIONSHIP
- Director, FSU Real Estate Foundation Board of Directors
- Director, FSU Real Estate Center Executive Board

COMMUNITY INVOLVEMENT
- Member of the Florida Bar Association.
- Former Member of the Florida Chamber of Commerce where he serves on the Natural Resources and Growth Management Committee.
- Former Member of the Florida Chamber of Commerce’s Board of Governors; Infrastructure & Environmental Legislative Policy Committee; Commerce Environmental Steering Committee; and Environmental & Growth Management Policy Committee.
- Mr. Rillstone is the past chair of the Florida Chamber of Commerce’s subcommittee on Endangered/Threatened Species and Upland Habitat Regulation.
Real Estate Foundation Board of Directors – 2nd Term

CONFIDENTIAL

Jay Caplin
Miami, FL

PROFESSIONAL BACKGROUND

Jay Caplin is an industry leader in real estate investment in the Southeast region with a career spanning more than three decades. Jay is known for his reliability, unwavering integrity, creativity, and an often much-needed sense of humor.

Jay recently co-founded SQUARE2 with the purpose of creating a dynamic investment and operating platform capable of achieving transformational results in real estate. SQUARE2 came to fruition after Jay spent more than a decade gaining experience founding and building Steelbridge, a real estate investment firm. During his tenure at Steelbridge, he solidified the firm’s national reputation and dramatically expanded its capabilities, portfolio, and capital partners to include prominent institutional private equity firms and lenders such as Apollo Global Real Estate, Blackstone, Square Mile Capital, CommonFund, TFO USA Limited, as well as numerous foreign and domestic high net worth investors and family offices.

AWARDS & ACHIEVEMENTS

Jay spent over two decades at Cushman & Wakefield as an executive director. While at Cushman & Wakefield, Jay co-founded the Florida Capital Markets Group, and led the expansion and direction of the group’s growth throughout the region. Representing a diverse group of owners, Jay oversaw sales and financing of office, residential, industrial, retail, and hotel properties valued at more than $7 billion.

EDUCATION & UNIVERSITY RELATIONSHIPS

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<td>College of Business</td>
<td>Bachelor of Science</td>
<td>1985</td>
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</tr>
</tbody>
</table>

FSU RELATIONSHIP

- Executive Advisory Board for the FSU Real Estate Program
- Director, FSU Real Estate Foundation Board of Directors
- Life member FSU Alumni Association

COMMUNITY INVOLVEMENT

- Member, National Association of Office and Industrial Parks
FLORIDA STATE UNIVERSITY

Real Estate Foundation Board of Directors – 2nd Term

CONFIDENTIAL

Adrienne Recalde
Boca Raton, FL

PROFESSIONAL BACKGROUND

Adrienne Recalde is Senior Vice President and Chief Accounting officer with Bluegreen Vacations, located in Boca Raton, FL. She oversees all aspects of accounting, tax, and internal audit for this publicly traded timeshare resort developer and operator. Bluegreen Vacations Corporation (NYSE: BXG) is a leading vacation ownership company that markets and sells vacation ownership interests (VOIs) and manages resorts in top leisure and urban destinations. The Bluegreen Vacation Club is a flexible, points-based, vacation ownership plan with approximately 221,000 owners, 68 Club and Club Associate Resorts and access to more than 11,350 other hotels and resorts through partnerships and exchange networks as of March 31, 2020.

AWARDS & ACHIEVEMENTS

Adrienne holds Bachelor of Science degrees in Accounting and Finance from The Florida State University in Tallahassee, FL and is a Certified Public Accountant.

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<thead>
<tr>
<th>School Name</th>
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</table>

FSU RELATIONSHIP

- College of Business, Board of Governors
- Director, FSU Real Estate Foundation, Board of Directors
- Alumni Association, lifetime member
JOHN AND MABLE RINGLING FOUNDATION, INC.
BOARD NOMINEES
JOHN & MABLE RINGLING FOUNDATION, INC.
BOARD REAPPOINTMENTS

Robert D. Hunter
Thomas F. Icard, Jr.
Lisa A. Merritt
Sarah H. Pappas
Edward M. Swan, Jr.
Florida State University
Nomination

John and Mable Ringling Foundation, Inc. Board Nominee Profile
CONFIDENTIAL

Howard Michael "Michael" Bush
Sarasota, FL

BACKGROUND

Organization Foundation Background

Mr. Bush is the President of Home Resource, Inc. located in Sarasota, FL. He and his wife, Kathy, are design and home furnishings industry professionals headquartered on Central Avenue. Along with business owners on adjacent streets in Sarasota the Bushes have formed an association to brand and promote the area as "The Sarasota Design District." Situated within the boundaries of the city's historic Rosemary District, association members include architects, interior designers, home builders, cabinet makers and showrooms devoted to flooring, home entertainment, furniture and decorative accessories.

Since 1995, Home Resource has been the place in Southwest Florida to shop for contemporary and licensed modern furniture. The owners travel all over the world to bring contemporary luxury designs to one showroom for their customers. Home Resource guides modern and contemporary furniture connoisseurs as well as new enthusiasts in finding the best design for their living space and lifestyle. The company's expertise in sourcing the best products and the most exclusive designs allows clients to shop from a variety of luxury modern and contemporary collections that are crafted by exceptionally talented designers.

Home Resource has been Mr. Bush's most recent business turnaround; where he has taken an essentially bankrupt company and successfully led it back to profitability and success. Home Resource is known as the leading contemporary and modern furniture showroom on Florida's West Coast.

Mr. Bush has held senior executive positions in Europe and the United States for Exxon Mobil, Domino's Pizza, Red Hot Concepts (Chili's), and other smaller publicly traded companies. His specialty is start-up and turnaround environments. In addition, he was a key executive in the creation of Mobil Chemical's Global Petrochemical Operations. Mr. Bush is a licensed CPA.

Personal

BA 1976 Accounting and Finance, Michigan State University
Career:
December 2002-present - Home Resource, Inc.
February 2000-August 2002 - Chief Operating Officer, Epicurean Life
March 1999-January 2000 - Chief Executive Officer, Celebrated Group, LLC
March 1998-March 1999 - Chief Financial Officer, Red Hot Concepts (Chili's UK), London
November 1995-March 1998 - Acting President and Chief Financial Officer, Domino's Pizza UK
Mobil Oil - September 1980-November 1995
-1983-1995 - Financial management and strategic planning, (Brussels)
-1980-1983 - Data Security Auditor (Dallas)

Philanthropy:
All Faiths Food Bank, 2019, amount unknown.
The Florida Center for Early Childhood, 2017-2018, amount unknown.
The Conservation Foundation of the Gulf Coast, 2013, amount unknown.

AWARDS & ACHIEVEMENTS

Awards & Achievements
CONFIDENTIAL - NOMINEE PROFILE

FSU INVOLVEMENT

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<tr>
<th>School Name</th>
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FSU Student Activities, Involvement, Honors, and Awards

FSU Relationship

Volunteer

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Memberships

Alumni Association:

Boosters:

Ringling: Curator

Family

Spouse - Kathy Ann Becker Bush; born June 1954

COMMUNITY INVOLVEMENT

Affiliations

Member, Certified Public Accountant, American Institute of Certified Public Accountants
Treasurer, Advisory Board Member, West Coast Black Theatre Troupe (WBTT)
Board Member, Sarasota Season of Sculpture, Inc.
Treasurer, Board Member, Sarasota Architectural Foundation
President, Rosemary District Neighborhood Association
Past board member, Sarasota Film Festival
Past board member, American Red Cross
2013, Co-Chair with wife, Kathy Bush, Ringling International Art Festival Opening Night Celebration.
John and Mable Ringling Foundation, Inc. Board Nominee Profile

CONFIDENTIAL

Rebecca Donelson
Sarasota, FL

PROFESSIONAL BACKGROUND

Former Art Dealer; After working at the Corcoran Museum, Washington DC, The National Gallery of Art, Washington DC and at The Art Institute of Chicago, she opened her own gallery, The Dart Gallery, in Chicago specializing in Contemporary Art representing some of the great artists of the last forty years: Robert Motherwell, Helen Frankenthaler, David Smith, Jim Dine, Jules Olitski, Larry Poons, Sam Gilliam and Frank Stella. She serves on the International Council of Anderson Ranch, Snowmass, CO, is a Fellow at The Aspen Institute and works with the Aspen Film Festival and Youth Entity in Carbondale, CO. Rebecca shares her time between Sarasota and Aspen.

AWARDS & ACHIEVEMENTS

EDUCATION & UNIVERSITY RELATIONSHIPS

<table>
<thead>
<tr>
<th>School Name</th>
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FSU RELATIONSHIP

COMMUNITY INVOLVEMENT
Nomination

John and Mable Ringling Foundation, Inc. Board Nominee Profile
CONFIDENTIAL

Cynthia Louise "Cindy" Peterson (Vargo)
Cashiers, NC

**BACKGROUND**

Organization Foundation Background

Ms. Peterson is the Founder and Board Chair Emeritus of the Center for Architecture Sarasota. Ms. Peterson, MLIS, CA holds a Master in Library and Information Science with concentration in Archival Science and Preservation from Simmons College, Boston, MA. She is a Certified Archivist (CA) and a specialist in the preservation and description of architectural archives.

To establish the Center, Ms. Peterson negotiated with Sarasota County for the use of the building and raised over $1.5 million for its renovation. Working in partnership with the University of Florida School of Architecture, she helped establish the UF CityLab-Sarasota graduate architecture program, which now shares space with the Center. Beyond its programming, the Center carries out the vital task of showcasing Sarasota as an important center of Modernist architecture. The city contains a wealth of buildings from the period, many of which are considered masterpieces.

Ms. Peterson has worked with important historical architectural collections including those at Harvard University, the Massachusetts Institute of Technology and the University of Florida. She was the former curator of the University of Florida Architecture Archives and helped to establish the acquisition and collection of the historical archives in Florida. Ms. Peterson was previously the Director of Operations of the Elling O. Eide Charitable Foundation, Sarasota, FL.

**AWARDS & ACHIEVEMENTS**

Awards & Achievements

Year Unknown - Bob Graham Architecture Awareness Award, The Florida American Institute of Architects
- Given for her continuing efforts to identify and preserve the important documents and history of Florida's built environment.

**FSU INVOLVEMENT**

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<th>School Name</th>
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**FSU Student Activities, Involvement, Honors, and Awards**

**FSU Relationship**

Volunteer

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Memberships

Alumni Association:
Boosters:
Ringling:
CONFIDENTIAL - NOMINEE PROFILE

Family
Spouse - Guy Wesley Peterson; born December 1953
-Mr. Wesley holds an architect's license.

COMMUNITY INVOLVEMENT

Affiliations
Honorary Member, The American Institute of Architects
-The AIA recognizes the notable contributions and service of people outside of the architecture profession with Honorary Membership in the Institute.
Member, Board of Directors, Documentation and Conservation of the Modern Movement (DOCOMOMO) Florida.
John and Mable Ringling Foundation, Inc. Board Nominee Profile
CONFIDENTIAL

Kelly Ann Romanoff (Morrell)
Sarasota, FL

BACKGROUND

Organization Foundation Background
Mrs. Romanoff joined the Charles & Margery Barancik Foundation in 2015 as the Project Manager. The Charles & Margery Barancik Foundation was established in 2014 as a private, family foundation located in Sarasota, Florida. Reporting approximately $95 million in total assets in 2018, the Foundation creates initiatives and awards grants in Sarasota and beyond that promote meaningful changes in the areas of education, humanitarian causes, arts and culture, the environment, and medical research. In 2019, the Charles & Margery Barancik Foundation awarded 110 grants to a total of $14 million. Additionally, the Foundation reported partnerships with 154 nonprofit organizations.

Personal
Education – University of Central Florida – Bachelor’s in Marketing, Public Administration, and Health Service Administration
Education – Eckerd College – Certification in Digital and Social Media Marketing, Digital Communication and Media/Multimedia
Education – University of Central Florida – Master’s in Public Administration and Nonprofit Administration

AWARDS & ACHIEVEMENTS

Awards & Achievements
2009 - People to Watch, Biz(941) Magazine
-Recognized for her efforts to engage young professionals in charitable giving and civic involvement with the Gulf Coast Community Foundation of Venice.

FSU INVOLVEMENT

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Volunteer

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</tr>
</thead>
</table>

Memberships
Alumni Association:
Boosters:
Ringling:
CONFIDENTIAL - NOMINEE PROFILE

Family

-They have been married since January 1, 2012.
-Recent pictures online indicate that Kelly and Burton may have a child together, research unable to confirm.

COMMUNITY INVOLVEMENT

Affiliations

None found.
Nomination

John and Mable Ringling Foundation, Inc. Board Nominee Profile
CONFIDENTIAL

Mayra Niubo Schmidt
Sarasota, FL

BACKGROUND

Organization Foundation Background
Reportedly, Mrs. Schmidt is a retired lawyer.

AWARDS & ACHIEVEMENTS

Awards & Achievements

FSU INVOLVEMENT

Education

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FSU Relationship

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Memberships

Alumni Association:

Boosters:

Ringling: Director

Family

Spouse - John F. Schmidt, Jr.; born August 15, 1947
-He is a licensed SEC broker, since 1983.
-He is a Former chairman of the Montclair State University Foundation Board and a former member of the CART advisory board.
Mr. and Mrs. Schmidt attend and support many events in Sarasota, FL.
-Orchestra Gala and Concert in 2016
-Chairman Circle Dinner in 2019
-The $100 million Ringling campaign
-Designing Women Boutique 16th Annual Gala in 2018

COMMUNITY INVOLVEMENT

Affiliations

None found.
Nomination

John and Mable Ringling Foundation, Inc. Board Nominee Profile

CONFIDENTIAL

Mercedes Soler-Martinez
Sarasota, FL

BACKGROUND

Organization Foundation Background

Ms. Soler-Martinez currently works with her husband, Tom Martínez, at Solmart Media, LLC. Solmart Media, LLC is their radio and digital media company.

As President of the company, she oversees editorial content, community outreach, advocacy and marketing. Tom serves as CEO. The media company began in August 2014 and currently operates WTMY-AM, WTMY-FM (La Número 1, 106.9) located in Sarasota & WZSP-FM (La Zeta 105.3) and WZZS-FM, located in DeSoto County. The stations broadcast music, news, sports and weather in Spanish. Prior to this, she coached media/press strategies to high placed leaders, executives and diplomats as a subcontractor for the US State Department. She is a renowned bilingual keynote speaker at women-girls empowerment and media conferences.

She served as an Anchor/Correspondent for CNN en Español from 2010-2016, including the program NotiMujer which was a daily live television program geared to Spanish-speaking women in the U.S. and Latin America. She was based at CNN's production center in Miami.

The show was canceled, due to rebranding, after five years. In 2015, she moved on to anchored the program, Realities in Context (REC), a program which analyzed day to day global events and their direct influence to our society.

From 1987-2005, Ms. Soler-Martinez worked in Miami as a Senior Correspondent/Anchor for the Spanish-language network Univision Communications, Inc. with a focus on international investigative reporting. Throughout her career she has interviewed numerous high-profile world figures from all walks of life as well as dozens of Latin American presidents. Ms. Soler-Martinez has covered events of relevance including presidential inaugurations, political conventions, visits with the Pope, space shuttle tragedies and terrorist acts, and funerals for noted Latin luminaries.

Ms. Soler-Martinez co-authored the book Dish & Tell: Life, Love and Secrets (Entre Nosotras de Mujer a Mujer) [Harper-Collins, 2005] with a group of five girlfriends. The book was adapted for the stage as a musical. For 5 years, she served as a columnist for El Nuevo Herald, well versed in current U.S. and hemispheric affairs. Ms. Soler-Martinez taught journalism in Spanish through an affiliation with the University of Miami.

In addition, Ms. Soler-Martinez and her husband own Solmart Group, Inc., founded in 1990. The company focuses on the purchase and the sale of rental real estate in Miami as well as the sale and development of land in rural North Carolina, namely The Retreat at Hanging Rock, located near the historic town of Danbury (30 minutes from Winston-Salem).

Personal

Ms. Soler-Martinez was raised between Havana, Madrid, Las Palmas in the Grand Canaries, and Chicago

BA 1986 Communication & Media Studies – Loyola University of Chicago

Ms. Soler-Martinez currently lives in Longboat Key, FL, with husband, Tom Martínez.

Growing up, she idolized broadcast journalist Barbara Walters and desired to go into the profession.

Ms. Soler-Martinez and Mr. Martínez met at Loyola, where he was studying psychology and marketing. Her mother knew Miami-based Hispanic broadcaster Ambrosio Hernandez who was a volunteer mentor at Loyola’s radio station. Mr. Hernandez convinced Mercedes to try her voice at radio. While there, she met Mr. Martínez who was hosting his own show at the station.
CONFIDENTIAL - NOMINEE PROFILE

AWARDS & ACHIEVEMENTS

Awards & Achievements

Five-time Emmy award winner with 15 nominations
2011 Peabody Award winner; coverage of Deepwater Horizon oil spill
2016 GLAAD award winner for Outstanding Spanish-Language Television Interview: segment “Sexual Orientation and Bullying” on CNN en Español’s program, Realities in Context

FSU INVOLVEMENT

Education

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FSU Relationship

Volunteer

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</table>

Memberships

Alumni Association:

Boosters:

Ringling:

Family

Spouse - Tomas Angel Martinez, Jr.; born August, 1959
- Married 1986
- Owner/CEO Solmart Media LLC
- President, Solmart Group, Inc.
- BS 1983 Psychology & Marketing Loyola University of Chicago
Daughter - Victoria Isabel Martinez; born August, 1996
- Social Media Producer, Metropolitan Museum of Art, New York, NY (September 2019 to present).
- BA 2018 Art History Barnard College, cum laude
- Graduate 2014 New World School of the Arts High School, Visual Arts Focus, manga cum laude
Son, Thomas Santiago Martinez; born April 28, 2000
- Current FSU student

COMMUNITY INVOLVEMENT

Affiliations

In January 2020, she recorded a census Public Service Announcement in Spanish for the League of Women Voters of Sarasota County.
Nomination

John and Mable Ringling Foundation, Inc. Board Nominee Profile
CONFIDENTIAL

Kirk Ke Wang
Tampa, FL

BACKGROUND

Organization Foundation Background

Mr. Wang has been a Professor of Visual Arts at Eckerd College since 1993 and teaches courses in painting, drawing, digital photography, new genre art, and Asian art.

In 1977, Mr. Wang applied and was accepted at Nanjing Normal University at the age of sixteen. Four years later, the college wanted some youth on the faculty and recruited him. Mr. Wang became the youngest professor on campus, making enough money to complete graduate school simultaneously.

Mr. Wang went to Chicago, but could not afford more than one semester of art school there. While there, a professor recommended USF to him, and he headed straight to Tampa. Mr. Wang kept himself busy, commuting from his job at a design firm for Disney to his residence in Tampa to an adjunct professor position at Sarasota’s Ringling College of Art and Design. He joined the faculty at Eckerd College as a full-time professor, accepting the position after interviewing on campus. Now, Mr. Wang’s work shows in both Tampa and Beijing.

Personal

Mr. Wang grew up in Shanghai. Officers took him and his family into a government-mandated labor camp. During the day, his parents would spend hours digging ditches in the field for agriculture or irrigation. At night, artists passed time teaching MR. Wang how to paint by brushing with water on toilet paper. A well-respected musician showed him how to play the piano by drawing keys on a wooden tabletop and singing the notes. Mr. Wang compares the camp to a prison, but does not regret missing out on a more traditional education. Born into oppressive circumstances, he appreciates the power of free expression more than most.

AWARDS & ACHIEVEMENTS

Awards & Achievements

1984 - Bronze Medal, Ministry of Culture of China’s 6th National Exhibition

Mr. Wang has exhibited his art works in art museums locally, nationally, internationally, such as the Museum of Modern Art, PS1 in NYC and the National Museum of Art of China in Beijing. His works have been collected by museums, galleries and private collectors in the US and Asia, including the National Gallery in Beijing. Mr. Wang was awarded the bronze medal by the Cultural Ministry of China, and he is also the recipient of numerous grants and awards from many distinguished institutions, such as, the National Endowments for the Arts, the Freeman Foundation, Ford Foundation, National Asian Network, Florida Arts Council, etc. Wang maintains a studio in Tampa, NYC, and, Shanghai.

FSU INVOLVEMENT

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Type | Status | Start Date | End Date
CONFIDENTIAL - NOMINEE PROFILE

Memberships
- Alumni Association:
- Boosters:
- Ringling:

Family
- Spouse - Liang "LeeAnn" Wang; born August 1963
- Studied Accounting at the University of South Florida.
- Together they have two daughters.
- Mr. Wang's father was an engineer and his mother was a music professor.
- Their positions made them targets for Mao's Cultural Revolution, a forced expunging of bourgeoisie and Western thought from every corner of society in favor of a more "pure" Communist ideology.

COMMUNITY INVOLVEMENT

Affiliations
- None found.
CONSENT ITEM D
MEMORANDUM

DATE: May 4, 2020

TO: Student Government Association, Florida State University

FROM: Student Government Council, Florida State University Panama City

SUBJECT: Board of Trustees Report 2020

The 38th Student Government Council of Florida State University Panama City presented the following legislation during their term.

BILLS

<table>
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<tr>
<th>Bill</th>
<th>Description</th>
<th>Status</th>
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<td>1-38.A</td>
<td>President Pro Tempore Bylaw</td>
<td>PASSED 7-0-2</td>
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<tr>
<td>2-38.A</td>
<td>Summer Appointments</td>
<td>PASSED 8-0-0</td>
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<tr>
<td>3-38.A</td>
<td>English Club Funding Request</td>
<td>PASSED 9-0-0</td>
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<tr>
<td>3-38.B</td>
<td>Rescission of President Pro Tempore</td>
<td>PASSED 6-0-3</td>
</tr>
<tr>
<td>3-38.C</td>
<td>Appointment of President Pro Tempore</td>
<td>PASSED 6-0-3</td>
</tr>
<tr>
<td>3-38.D</td>
<td>Bylaw Amendment - SABA Positions</td>
<td>TABLED 7-2-0</td>
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<td>3-38.E</td>
<td>ASGA Conference Funding</td>
<td>PASSED 10-0-0</td>
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<tr>
<td>4-38.A</td>
<td>Promotional Items Funding Request</td>
<td>PASSED 10-0-1</td>
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<td>4-38.B</td>
<td>SGC Logo Shirts Funding Request</td>
<td>PASSED 7-1-2</td>
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<tr>
<td>4-38.C</td>
<td>SABA Appointments</td>
<td>FAILED 3-4-3</td>
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<tr>
<td>5-38.A</td>
<td>Health &amp; Wellness Funding Request</td>
<td>PASSED 8-0-1</td>
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<td>5-38.B</td>
<td>Bayside Students Funding Request</td>
<td>PASSED 8-0-1</td>
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<td>6-38.A</td>
<td>Bonus for Danella Wood, SGC Administrative Assistant</td>
<td>PASSED 8-0-1</td>
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<td>7-38.A</td>
<td>Gaming Club Budget Request</td>
<td>PASSED 5-0-5</td>
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<td>7-38.B</td>
<td>Appointments Fall 2019</td>
<td>PASSED 7-0-3</td>
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<tr>
<td>Bill 8-38.A</td>
<td>Student Engagement Coordinator Budget Increase</td>
<td>PASSED 7-0-2</td>
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<tr>
<td>Bill 8-38.B</td>
<td>Bylaws Amendment – Programming Committee</td>
<td>PASSED 8-0-1</td>
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<tr>
<td>Bill 8-38.C</td>
<td>Senator Appointment</td>
<td>PASSED 5-5-0</td>
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<tr>
<td>Bill 9-38.A</td>
<td>Transfer of Funds</td>
<td>PASSED 9-0-1</td>
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<td>SGC Fall Elections Funding Request</td>
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<td>Bill 10-38.B</td>
<td>Quidditch Club Funding Request</td>
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<td>Bill 11-38.A</td>
<td>Special Events Committee Funding Request</td>
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<tr>
<td>Bill 12-38.A</td>
<td>Bylaw Committee Meetings Funding Request</td>
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<td>Bill 12-38.B</td>
<td>SGC Fall 2019 Campaigning Window Extension</td>
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<td>Bill 12-38.C</td>
<td>Service Committee Funding Request</td>
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<tr>
<td>Bill 12-38.D</td>
<td>Project Runway Funding Request</td>
<td>PASSED 5-0-3</td>
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<td>Bill 12-38.E</td>
<td>RTE Special Events Class Funding</td>
<td>PASSED 6-0-2</td>
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<tr>
<td>Bill 13-38.A</td>
<td>&quot;I Am Psyched&quot; Exhibit Funding Request</td>
<td>PASSED 9-0-1</td>
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<tr>
<td>Bill 13-38.B</td>
<td>Psychology Club Funding Request</td>
<td>PASSED 7-0-3</td>
</tr>
<tr>
<td>Bill 13-38.C</td>
<td>Open Forum Funding Request</td>
<td>PASSED 9-0-1</td>
</tr>
<tr>
<td>Bill 13-38.D</td>
<td>Bylaws Amendment – Committee Co-Chairs</td>
<td>PASSED 9-0-1</td>
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<td>Bill 13-38.E</td>
<td>Bylaws Amendment – Gym Requirement</td>
<td>PASSED 9-0-1</td>
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<td>Bill 13-38.F</td>
<td>Pay Increase</td>
<td>PASSED 8-0-2</td>
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<td>Bill 13-38.G</td>
<td>Bylaws Amendment – 2/3 Majority Write-Up</td>
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<td>Bill 13-38.H</td>
<td>Bylaws Amendment – Nametag Requirement</td>
<td>PASSED 9-0-1</td>
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<td>Bill 13-38.J</td>
<td>Bylaws Amendment – In-Person Representative Requirement</td>
<td>PASSED 9-0-1</td>
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<td>Bill 14-38.A</td>
<td>ASGA Conference Funding Request</td>
<td>PASSED 3-2-3</td>
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<tr>
<td>Bill 15-38.A</td>
<td>Bylaws Amendments</td>
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<td>Bill 15-38.B</td>
<td>Sectional Couch Funding for Bay Side Building</td>
<td>PASSED 6-3-0</td>
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<td>Bill</td>
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<td>Bill 15-38.C</td>
<td>Gaming Consoles Funding</td>
<td>PASSED 8-0-1</td>
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<td>Bill 15-38.D</td>
<td>Spring 2020 SGC Appointments</td>
<td>PASSED 9-0-0</td>
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<td>Bill 15-38.E</td>
<td>Funding for LeaderShape Sponsorship</td>
<td>PASSED 8-0-1</td>
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<td>Bill 16-38.A</td>
<td>Social Work Club Budget Request</td>
<td>PASSED 10-0-0</td>
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<td>Bill 17-38.A</td>
<td>Programming Committee Budget Request</td>
<td>PASSED 8-0-1</td>
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<td>Bill 18-38.A</td>
<td>SGC Administrative Assistant Pay Increase</td>
<td>PASSED 5-0-3</td>
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<td>Bill 18-38.B</td>
<td>SGC Spring Elections Food Funding</td>
<td>PASSED 7-0-1</td>
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<td>Bill 22-38.A</td>
<td>Bylaws Amendment – Abstentions</td>
<td>FAILED 2-8-0</td>
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<tr>
<td>Bill 23-38.A</td>
<td>Food Pantry – A Hand Up Funding</td>
<td>PASSED 10-0-0</td>
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<td>Bill 23-38.B</td>
<td>Scholarships &amp; Awards Funding Request</td>
<td>PASSED 10-0-0</td>
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<td>Bill 23-38.C</td>
<td>Bylaws Amendment – President Pro Tempore</td>
<td>PASSED 9-1-0</td>
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<td>Bill 23-38.D</td>
<td>Bylaws Amendment – Senator</td>
<td>PASSED 9-1-0</td>
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<tr>
<td>Bill 24-38.A</td>
<td>Conference Camera Funding Request</td>
<td>PASSED 10-0-0</td>
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<tr>
<td>Bill 24-38.B</td>
<td>RSO Software Funding Request</td>
<td>FAILED 1-9-0</td>
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<tr>
<td>Bill 24-38.C</td>
<td>Bylaws Amendment - Committee Responsibilities and Duties</td>
<td>PASSED 10-0-0</td>
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<tr>
<td>Bill 25-38.A</td>
<td>Conference Table Funding Request</td>
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<tr>
<td>Bill 25-38.B</td>
<td>President Pro Tempore Appointment</td>
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<td>Bill 25-38.C</td>
<td>Senator Appointment</td>
<td>PASSED 8-0-0</td>
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<tr>
<td>Bill 25-38.D</td>
<td>SGC Summer 2020 Appointments</td>
<td>PASSED 8-0-0</td>
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**RESOLUTIONS**

<table>
<thead>
<tr>
<th>Resolution</th>
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<tbody>
<tr>
<td>Resolution 1</td>
<td>Support of LGBTQ+ communities on and off campus</td>
<td>PASSED 8-1-1</td>
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<tr>
<td>Resolution 2</td>
<td>Representative Rodriguez Summer Activity</td>
<td>PASSED 9-0-1</td>
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<td>Resolution 3</td>
<td>Bookstore Materials Availability</td>
<td>PASSED 8-0-1</td>
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<tr>
<td>Resolution</td>
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<td>Vote Result</td>
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<td>Resolution 4</td>
<td>FSU Panama City Career Center</td>
<td>PASSED 7-0-2</td>
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<td>Resolution 5</td>
<td>Student Affairs Thank You</td>
<td>PASSED 9-0-0</td>
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<td>Resolution 6</td>
<td>Maintenance &amp; Facilities Thank You</td>
<td>PASSED 8-0-0</td>
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<td>Resolution 7</td>
<td>Technical Services Thank You</td>
<td>PASSED 8-0-0</td>
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<td>Resolution 8</td>
<td>Relocation of Outdoor Bleachers</td>
<td>PASSED 8-0-0</td>
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<tr>
<td>Resolution 10</td>
<td>Travis Meadows Thank You</td>
<td>PASSED 9-0-1</td>
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<td>Resolution 11</td>
<td>Repurpose of Student Gym to Student Wellness Lounge</td>
<td>PASSED 9-0-1</td>
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<td>Resolution 12</td>
<td>Homecoming Council Establishment</td>
<td>PASSED 10-0-0</td>
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<td>Resolution 13</td>
<td>Condolences to the Friends and Family of Reana Velez</td>
<td>PASSED 9-0-0</td>
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<td>Resolution 14</td>
<td>Condolences to the Friends and Family of Savanna Steele-Bond</td>
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<td>Resolution 15</td>
<td>University-Owned Bookstore</td>
<td>PASSED 7-0-1</td>
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<td>Resolution 16</td>
<td>Representative Schweinsberg Spring Activity</td>
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<td>Resolution 17</td>
<td>Gym Flooring Replacement</td>
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<td>Resolution 18</td>
<td>Gym Equipment Relocation</td>
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<td>Resolution 19</td>
<td>Rock Wall Donation to GCSC</td>
<td>PASSED 10-0-0</td>
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<td>Resolution 20</td>
<td>Division of Graduation Ceremonies</td>
<td>PASSED 8-0-1</td>
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<td>Resolution 21</td>
<td>Brandon Harmon Seminole Spirit Award Selection</td>
<td>PASSED 10-0-0</td>
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<td>Resolution 22</td>
<td>Coram’s Spirit of Service Award Selection</td>
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<td>Resolution 23</td>
<td>SGC’s Choice Award Selection</td>
<td>PASSED 10-0-0</td>
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</table>
May 15, 2020

MEMORANDUM

FROM: Dr. Danielle Morgan Acosta

TO: Student Senate


### 71st Student Senate Bills: Summer 2019, Fall 2020

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td>60</td>
<td>Revising Student Body Statutes Chapter 100.6</td>
<td>PASSED 9-11-19</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SIGNED SBP 9-24-19</td>
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<td>SIGNED VPSA</td>
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<tr>
<td>61</td>
<td>A transfer of $4000 within the Hispanic Latino Student Union from Contractual Services to Clothing &amp; Awards.</td>
<td>WITHDRAWN BY SPONSOR</td>
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<tr>
<td>62</td>
<td>Amending Student Body Statutes 401.2 specifying roles for Primary Sponsors and Co-Sponsors on Forms of Legislation</td>
<td>WITHDRAWN BY SPONSOR</td>
</tr>
<tr>
<td>63</td>
<td>Funding the Honors medical Engineers Society.</td>
<td>WITHDRAWN BY SPONSOR</td>
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<tr>
<td>64</td>
<td>A transfer of $2500 from Executive Projects to Peace Jam.</td>
<td>PASSED 7-10-19</td>
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<td>SIGNED SBP 7-17-19</td>
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<tr>
<td>65</td>
<td>A transfer of $2500 from Senate Projects to Peace Jam.</td>
<td>PASSED 7-10-19</td>
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<td>SIGNED SBP 7-19-19</td>
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<td>SIGNED VPSA 7-22-19</td>
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<td>66</td>
<td>Revising Student Body Statutes Chapter 803.10 regarding food and meals during travel.</td>
<td>PASSED 9-11-19</td>
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<td>SIGNED SBP 9-24-19</td>
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<td>67</td>
<td>Revising Student Body Statutes Chapter 803.10 regarding rental cars during student travel.</td>
<td>PASSED 9-11-19</td>
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<td>SIGNED SBP 9-24-19</td>
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<td>68-1</td>
<td>A transfer of $2,243 from the Office of Servant Leadership to the Organizational Fund.</td>
<td>PASSED 7-30-19</td>
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<td>SIGNED VPSA 8-2-19</td>
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<td>68-2</td>
<td>Revising Student Body Statutes Chapter 811.</td>
<td>PASSED 9-18-19</td>
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<td>69</td>
<td>Revising Student Body Statutes Chapter 807.4.</td>
<td>PASSED 9-11-19</td>
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<td>70</td>
<td>Revising Student Body Statutes Chapter 707.3.</td>
<td>PASSED 10-9-19</td>
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<td>SIGNED SBP 10-16-19</td>
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<td>71</td>
<td>Adding required compulsory referenda questions to the Student Body Statutes.</td>
<td>WITHDRAWN BY</td>
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<tr>
<td></td>
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<tr>
<td>72</td>
<td>Adding Chapter 207.7 to create a Senate Legislation Writing Workshop.</td>
<td>WITHDRAWN BY</td>
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<td>73</td>
<td>Revising Student Body Statutes Chapter 702.1.</td>
<td>PASSED 10-2-19</td>
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<td>VETO SBP 10-14-19</td>
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<td>74</td>
<td>Revising Student Body Statutes Chapter 417.</td>
<td>PASSED 9-18-19</td>
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<td>75</td>
<td>Revising Student Body Statutes Chapter 907.</td>
<td>PASSED 9-18-19</td>
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<td>Revising Student Body Statutes Chapter 406.</td>
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<td>77</td>
<td>Revising Student Body Statutes Chapter 502.</td>
<td>PASSED 10-23-19</td>
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<td>78</td>
<td>Amending Student Body Statutes Chapter 800.</td>
<td>PASSED 10-2-19</td>
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<td>79</td>
<td>Revising Student Body Statutes Chapter 605.8.</td>
<td>PASSED 10-2-19</td>
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<td>80</td>
<td>An allocation of $3,078 from Senate Projects to the Career Center.</td>
<td>PASSED 10-7-19</td>
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<td>81</td>
<td>Revising Student Body Statutes Chapter 401.2.</td>
<td>PASSED 9-30-19</td>
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<td>82</td>
<td>An allocation of $768 from Senate Projects to fund T-Shirts.</td>
<td>PASSED 10-7-19</td>
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<td>SIGNED SBP 10-15-19</td>
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83 Amending Student Body Statutes Chapter 301. WITHDRAWN BY SPONSOR

84 Revising Student Body Statutes Chapter 300.2A. PASSED 10-11-19
SIGNED SBP 10-15-19
SIGNED VPSA 10-29-19

85 Revising Student Body Statutes Chapter 305. PASSED 10-2-19
SIGNED SBP 10-15-19
SIGNED VPSA 10-29-19

86 Revising Student Body Statutes Chapter 307.3 PASSED 10-9-19
SIGNED SBP 10-15-19
SIGNED VPSA 10-29-19

87 Revising Student Body Statutes Chapter 1005.4. PASSED 10-2-19
SIGNED SBP 10-15-19
SIGNED VPSA 10-29-19

88 Revising Student Body Statutes Chapter 605.4. PASSED 10-9-19
SIGNED SBP 10-23-19
SIGNED VPSA 10-29-19

89 Revising Student Body Statutes Chapter 707.4. PASSED 10-9-19
SIGNED SBP 10-16-19
SIGNED VPSA 10-29-19

90 Revising Student Body Statutes Chapter 704.2. PASSED 10-16-19
SIGNED SBP 10-23-19
SIGNED VPSA 10-29-19

91 Revising Student Body Statutes Chapter 605.4. PASSED 10-23-19
SIGNED SBP 11-4-19
SIGNED VPSA 11-12-19

92 Amending Student Body Statutes Chapter 100.5. FAILED IN JUDICIARY 10-15-19

93 An allocation of $1969 from Senate Projects to fund hygiene Products in the Union restroom spaces. PASSED 10-9-19
SIGNED SBP 10-15-19
SIGNED VPSA 10-29-19

94 An allocation of $500 from Senate Projects to fund health snacks for ACE during fall Finals Week. PASSED 10-16-19
SIGNED SBP 10-23-19
SIGNED VPSA 10-29-19

95 An allocation of $1177 from Senate Projects to purchase t-shirts during fall Finals Week. PASSED 10-16-19
SIGNED SBP 10-23-19
SIGNED VPSA 10-29-19

96 An allocation of $1000 from Senate Projects to the Food Pantry. PASSED 10-16-19
SIGNED SBP 10-23-19
SIGNED VPSA 10-29-19

97 Revising Student Body Statutes Chapter 206. PASSED 10-30-19
98  An allocation of $1500 from Senate Projects to Homecoming
To caption Pow Wow.

99  A transfer within Pride Student Union from Contractual to Expense.

100 Revising Student Body Statutes Chapter 913. Proviso.

101 Revising Student Body Statutes Chapter 807.6.

102 Amending Student Body Statutes Chapter 401.8

103 Revising Student Body Statutes Chapter 702.2.

104 Amending Student Body Statutes Chapter 509.

105 Revising Student Body Statutes Chapter 404B.

106 An allocation of $1504 from Senate Projects to the College of Music.

107 Amending the Student Body Statutes Chapter 709.1.

108 Amending the Student Body Statutes Chapter 205.

109 An allocation of $1211 from Senate Projects to CPE for the catalog.

110 An allocation of $1500 from Senate Projects to fund the Cultural
Graduation Ceremony.

<table>
<thead>
<tr>
<th>Res.</th>
<th>Description</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td>60</td>
<td>Allocating Student Academic Program funds to organizations as decided In the SAP Committee meeting.</td>
<td>PASSED 7-24-19 ACCLAMATION</td>
</tr>
<tr>
<td>61</td>
<td>Addition opinion questions to be placed on the ballot for the Fall 2019 Election.</td>
<td>PASSED 9-25-19</td>
</tr>
<tr>
<td>62</td>
<td>Adding referenda questions to the Fall 2019 election ballot.</td>
<td>WITHDRAWN BY SPONSOR</td>
</tr>
<tr>
<td>63</td>
<td>Granting the Black Student Union permission to have their Bridging the Gap Pep Rally off campus on Thursday, September 26 at Cascades Park.</td>
<td>PASSED 9-4-19</td>
</tr>
<tr>
<td>64</td>
<td>Commending Ms. Eva Killings and nominating her for the FSU Student Senate Award for Excellence.</td>
<td>PASSED 9-25-19 BY ACCLAMATION</td>
</tr>
<tr>
<td>65</td>
<td>Granting the Hispanic Latino Student Union permission to spend over $3000 For their HHM keynote speaker, Kat Lazo.</td>
<td>PASSED 9-4-19 BY ACCLAMATION</td>
</tr>
<tr>
<td>66</td>
<td>Approving the apportionment for the 2019-2020 Senate and COGS seats.</td>
<td>PASSED 9-4-19 BY ACCLAMATION</td>
</tr>
<tr>
<td>67</td>
<td>Amending the Senate Rules of Procedure 5.7.</td>
<td>PASSED 10-9-19 BY ACCLAMATION</td>
</tr>
<tr>
<td>69</td>
<td>Amending Senate Rules of Procedure 12.</td>
<td>WITHDRAWN BY SPONSOR</td>
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<td>Amending Senate Rules of Procedure 1.4.</td>
<td>WITHDRAWN BY SPONSOR</td>
</tr>
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<td>71</td>
<td>Amending Senate Rules of Procedure 10.10.</td>
<td>WITHDRAWN BY SPONSOR</td>
</tr>
<tr>
<td>72</td>
<td>Senate's recommendations regarding University investments.</td>
<td>TABLED IN SLAA.</td>
</tr>
<tr>
<td>73</td>
<td>Amending the Senate Rules of Procedure Rule One.</td>
<td>PASSED 10-23-19</td>
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<tr>
<td>74</td>
<td>Amending the Senate Rules of Procedure 5.4.</td>
<td>PASSED 10-23-19</td>
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<tr>
<td>75</td>
<td>Commending Hispanic Heritage Month.</td>
<td>PASSED 10-16-19 BY ACCLAMATION</td>
</tr>
<tr>
<td>76</td>
<td>Encouraging all gender restrooms in all buildings and sanitary dispensers in all gendered restrooms.</td>
<td>PASSED 9-25-19 BY ACCLAMATION</td>
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<tr>
<td>77</td>
<td>Amending the Senate Rules of Procedure Rule Eleven.</td>
<td>PASSED 10-23-19</td>
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<tr>
<td>78</td>
<td>Commemorating the German-American community and national German-American Day.</td>
<td>PASSED 10-16-19 BY ACCLAMATION</td>
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</table>
79  Commending President Thrasher and the Cabinet on Top #18 ranking.  
    PASSED 10-23-19 
    BY ACCLAMATION

80  Amending the Senate Rules of Procedure 5.15.  
    PASSED 10-23-19.

81  Amending the Senate Rules of Procedure 13.8 
    PASSED 10-23-19.

82  In support of Breast Cancer Awareness and education. 
    PASSED 10-23-19 
    BY ACCLAMATION

83  Supporting the Local Fees Committee recommendation to increase A&S fees. 
    PASSED 10-23-19.

84  Approving the retroactive reimbursement to Alpha Kappa Psi for programming.  
    PASSED 10-30-19.

85  Adopting the 2020 OGA Legislative Agenda.  
    PASSED 10-23-19.

86  Renaming the Hispanic Latino Student Union and Senator of the Year Award.  
    WITHDRAWN BY SPONSOR

87  Celebrating and commemorating Pride Month.  
    REFERRED TO RULES.

88  Nominating Senator John "Jake" Alvarez to the Student Senate Hall of Fame.  
    PASSED 10-30-19 
    BY ACCLAMATION

89  Adopting a Student Senate seal.  
    PASSED 10-30-19.

72nd Student Senate Resolutions: Fall 2019, Spring 2020

<table>
<thead>
<tr>
<th>Res.</th>
<th>Description</th>
<th>Action Taken</th>
</tr>
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<tr>
<td>1</td>
<td>Honoring and providing a safe, welcome environment for Pride Month</td>
<td>PASSED 1-13-19</td>
</tr>
<tr>
<td>2</td>
<td>HIIPA Consent to Treat form be directly sent to all students under 18 years</td>
<td>PASSED 1-15-20</td>
</tr>
<tr>
<td></td>
<td>of age and to their legal parent(s) or guardian(s)</td>
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</tr>
<tr>
<td>3</td>
<td>Protecting the 1st Amendment rights of all students and organizations and</td>
<td>PASSED 12-4-19</td>
</tr>
<tr>
<td></td>
<td>denouncing the sale of Nazi paraphernalia</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Amending Senate Rules of Procedure regarding the Elections of Committee</td>
<td>FAILED IN COMMITTEE 12-4-19</td>
</tr>
<tr>
<td></td>
<td>Chairs and Vice Chairs.</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Setting the date of the Spring 2020 SGA elections to take place on</td>
<td>PASSED 12-4-19</td>
</tr>
<tr>
<td>7</td>
<td>Freedom Speech Coalition, Inc Conference does not reflect the reality of</td>
<td>PASSED 12-4-19</td>
</tr>
<tr>
<td></td>
<td>diversity seen on FSU's campus.</td>
<td></td>
</tr>
</tbody>
</table>
8 Supporting the Local Fee Committee’s recommendations for a fee increase PASSED 1-29-20
9 Amending Senate Rules of Procedures 10.2 regarding amendments- PASSED 2-5-20
10 Amending Senate Rules of Procedures 15.3 regarding Senate Officers PASSED 2-12-20
11 Encouraging FSU to make a public commitment to reduce climate charge PASSED 1-15-20
 and pollution on campus through carbon neutrality
12 The student leadership of FSU and FAMU, in unity, support the 2020 PASSED 1-15-20
 Legislative Budget Request for the College of Engineering
13 Amending Rules of Procedure 15.3 regarding subcommittees. FAILED 2-12-20
14 Recognizing and adopting the majority opinion of the AdHoc Naming PASSED 2-26-20
 Committee
15 Amending rules to the Naming Ad-Hoc Committee FAILED 2-26-20
16 Approving a retroactive payment from Executive Projects to the SLC PASSED 2-12-20
17 Amending Senate Rules of Procedure regarding voting process during PASSED 2-12-20
 Committee of the whole
18 Recognizing FSU Alumni Toni-Ann Singh for her outstanding PASSED 1-29-20
 accomplishment of winning the Miss World Pageant
19 Amending Senate Rules of Procedure 13.8 regarding absences. WITHDRAWN BY
 SPONSOR 2-12-20
20 Approving the allocations of the CLC Funding Committee for the 2020 Budget PASSED 2-5-20
21 Encouraging the City of Tallahassee to enhance the safety of pedestrians. WITHDRAWN BY
 SPONSOR
22 Urging the City of Tallahassee to build a Pedestrian bridge or tunnel. WITHDRAWN BY
 SPONSOR
23 Encouraging moral and ethical investments in the FSU endowment PASSED 2-12-20
24 Granting permission to VSU to retroactively pay the Student Veterans Center PASSED 4-1-20
 $1343 from their At Ease event budget.
25 Urging the City of Tallahassee and State of Florida to prioritize pedestrian PASSED 2-26-20
 safety.
26 Asserting the autonomy of the SGA Student Senate. WITHDRAWN BY
 SPONSOR 2-12-20
27 Amending Senate Rules of Procedure 5.7 regarding Standing Committees. FAILED IN RULES
 2-19-20
28 Recognizing Black History Month PASSED 2-26-20
29  Supporting AASU's contractual service request of over $3,000 for their keynote speaker event  PASSED 2-19-20
30  Supporting AASU's contractual service request of $3,000 for AAMP'D  PASSED 2-19-20
31  Amending student senate rules of procedure  FAILED 3-11-20
32  Approving an after the fact payment from the Office of Governmental Affairs for Day at the Capitol  PASSED 3-4-20
33  Recognizing February as Healthy Relationships Month, fact payment in the Office of Governmental Affairs for Day at the Capitol  ACCLAMATION 3-4-20
34  Amending Senate rules of Procedure regarding Town Halls  FAILED 16-19-4
35  Recognizing International Women's Day  ACCLAMATION 3-11-20
36  Amending Rules of Procedure 6.4 regarding Internal Affairs  FAILED IN COMMITTEE 3-30-20
37  Nominating Emily Durham to the Senate Hall of Fame  ACCLAMATION 3-4-20
38  Nominating Asia Warren to the Senate Hall of Fame  ACCLAMATION 3-4-20
39  Regarding Coronavirus  WITHDRAWN BY SPONSOR 3-11-20
40  Nominating Alyssa Parker to the Senate Hall of Fame  ACCLAMATION 3-4-20
41  10.17 Senate Naming Procedure  PASSED 4-15-20
42  Power Based Personal Violence (PBPV)  PASSED 4-15-20
43  Setting the date of the fall election.  WITHDRAWN BY SPONSOR 4-15-20
44  Amending Student Senate Rules of Procedure regarding Senate Voting  REFERRED TO RULES
45  Regarding the University's partnership with Honorlock.  REFERRED TO SLAA
46  Chapter 802 of the Student Body Statutes defines the general guidelines and restrictions on expenditures  PASSED 4-15-20
47  Nominating Kelvin Ready to the Senate Hall of Fame  ACCLAMATION 4-15-20
<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>A revision to the Student Body Statutes Ch. 1112 to remove MARC as an affiliated project of SGA.</td>
<td>PASSED 11-20-19</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED SBPS 12-4-19</td>
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<td>SIGNED VPSA</td>
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<tr>
<td>2</td>
<td>Amending Student Body Statutes Chapter 709 and 711 regarding residence hall campaigning.</td>
<td>WITHDRAWN BY</td>
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<tr>
<td></td>
<td></td>
<td>SPONSOR 11-18-20</td>
</tr>
<tr>
<td>3</td>
<td>All necessary campaign documents is submitted to the Supervisor of Elections by candidates/political parties &amp; publicly available</td>
<td>WITHDRAWN BY</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SPONSOR 1-24-20</td>
</tr>
<tr>
<td>4</td>
<td>A transfer within the VSU of $3000 from contractual to expense/Travel</td>
<td>PASSED 11-20-19</td>
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<td></td>
<td></td>
<td>SIGNED SBP 11-25-19</td>
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<td></td>
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<td>SIGNED VPSA</td>
</tr>
<tr>
<td>5</td>
<td>An allocation of $428,000 in Sweepings to various departments and organizations.</td>
<td>PASSED 12-4-19</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED SBP 12-9-19</td>
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<td>SIGNED VPSA</td>
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<tr>
<td>6</td>
<td>To allow for senators to be inducted to the Senate hall of fame solely by resolution</td>
<td>ACCLAMATION 1-15-20</td>
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<tr>
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<td>SBP VETO 2-6-20</td>
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<tr>
<td>6A</td>
<td>To allow for senators to be inducted to the Senate hall of fame solely by resolution - amended</td>
<td>PASSED 2-12-20</td>
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<td>SIGNED SBP</td>
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<td>APPROVED VPSA</td>
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<tr>
<td>7</td>
<td>A transfer of $500 from Senate Projects for food and drinks</td>
<td>PASSED 12-4-19</td>
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<td></td>
<td></td>
<td>SIGNED SBP 12-9-19</td>
</tr>
<tr>
<td>8</td>
<td>A revision of Student Body Statutes Ch. 807.4 regarding funding boards</td>
<td>PASSED 1-29-20</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED SBP 2-5-20</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED VPSA</td>
</tr>
<tr>
<td>9</td>
<td>Amending Student Body Statutes Ch. 807.4 regarding elections code enforcement</td>
<td>PASSED 12-4-19</td>
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<tr>
<td></td>
<td></td>
<td>NOT SIGNED SBP</td>
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<td>NOT APPROVED VPSA</td>
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<tr>
<td>10</td>
<td>Amending Student Body Statutes Ch. 710.4A regarding campaign Contributions</td>
<td>PASSED 12-4-19</td>
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<td>NOT SIGNED SBP</td>
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<td></td>
<td>NOT APPROVED VPSA</td>
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<tr>
<td>11</td>
<td>A revision to Ch. 205 Code of Ethics</td>
<td>PASSED 2-5-20</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED SBP</td>
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<td>12</td>
<td>A revision of Student Body Statutes Ch. 401.1A regarding denouncing individuals or organizations.</td>
<td>PASSED 1-29-20</td>
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<tr>
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<td>SIGNED SBP 2-5-20</td>
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<td></td>
<td></td>
<td>SIGNED VPSA</td>
</tr>
<tr>
<td>13</td>
<td>Amending Student Body Statutes Ch. 805.4 regarding freezing RSO funds</td>
<td>PASSED 1-29-20</td>
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<td></td>
<td>SIGNED SBP</td>
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<tr>
<td>#</td>
<td>Description</td>
<td>Result</td>
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<tr>
<td>14</td>
<td>Amending Ch. 705.5 regarding Grad. Student Senate seats</td>
<td>APPROVED VPSA</td>
</tr>
<tr>
<td>15</td>
<td>Amending Student Body statutes Ch. 607.1D regarding Grad. students and COGS Legislation</td>
<td>WITHDRAWN BY SPONSOR 2-5-20</td>
</tr>
<tr>
<td>16</td>
<td>An allocation of $500 from Senate Projects to the Academic-Center for Excellence</td>
<td>PASSED 1-28-20</td>
</tr>
<tr>
<td>17</td>
<td>A revision to the Student Body Statues Ch.400.2, 405.2 and 413.2 regarding Senate Officers</td>
<td>PASSED 1-15-20</td>
</tr>
<tr>
<td>18</td>
<td>Re-introducing and updating the bill that would amend Statutes 701.1, 702.2, 704.2, 712.1 to include candidate statements of interest and a SGA candidate booklet</td>
<td>WITHDRAWN BY SPONSOR 1-24-20</td>
</tr>
<tr>
<td>19</td>
<td>An allocation of $521 from Senate Projects to Sustainable Campus</td>
<td>PASSED 1-29-20</td>
</tr>
<tr>
<td>20</td>
<td>A transfer of $1000 within Senior Class Council from Expense to Food.</td>
<td>PASSED 1-29-20</td>
</tr>
<tr>
<td>21</td>
<td>A transfer of $1,000 within BSU from Contractual Services to Food.</td>
<td>PASSED 1-29-20</td>
</tr>
<tr>
<td>22</td>
<td>A revision to Ch. 100.7 and 1005 with regards to the name of HLSU.</td>
<td>PASSED 1-29-20</td>
</tr>
<tr>
<td>23</td>
<td>A revision to the Student Body Statute Ch.413.7 with regards To the Senator of the Year Award.</td>
<td>PASSED 2-25-20</td>
</tr>
<tr>
<td>24</td>
<td>Amending Ch. 915 adding and creating the Mental Health Council</td>
<td>FAILED IN IA 1-28-20</td>
</tr>
<tr>
<td>25</td>
<td>To clarify the manner in which Student government meetings are advertised to the public</td>
<td>WITHDRAWN BY SPONSOR 1-24-20</td>
</tr>
<tr>
<td>26</td>
<td>To amend Student Body Statutes Ch. 504 regarding qualifications for Student Defender position</td>
<td>PASSED 4-1-20</td>
</tr>
<tr>
<td>27</td>
<td>A revision to the Student Body Statutes 807.6 regarding fostering debate for PAC &amp; RTAC.</td>
<td>PASSED 3-4-20</td>
</tr>
<tr>
<td>28</td>
<td>Amending Student Body Statutes Ch. 807.6 regarding voting on</td>
<td>FAILED IN FINANCE</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Date</td>
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</tr>
<tr>
<td>20</td>
<td>A revision to the Student Body Statute Ch. 900 to create the Council for Accessibility Advocates.</td>
<td>2-12-20</td>
</tr>
<tr>
<td>30</td>
<td>An allocation from Senate Projects to install pull-up bars by Mike Long Track</td>
<td>2-12-20</td>
</tr>
<tr>
<td>31</td>
<td>Amending Student Body Statutes Ch. 420 to define legislation</td>
<td>4-1-20</td>
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<tr>
<td>32</td>
<td>A revision to the Student Body Statute Ch. 711.4 with regards To the enforcement of the election code.</td>
<td>2-12-20</td>
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<tr>
<td>33</td>
<td>Amending Student Body Statutes Ch. 412.3 with regards to the Senate Award for Excellence</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>A revision to Student Body Statute Ch. 405.5 with regards to Assistant special prosecutors.</td>
<td>2-12-20</td>
</tr>
<tr>
<td>35</td>
<td>To outline legislative procedure related to holy days</td>
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</tr>
<tr>
<td>36</td>
<td>A transfer of $1780 from VSU travel to expense.</td>
<td>2-12-20</td>
</tr>
<tr>
<td>37</td>
<td>A transfer of 1000 from VSU travel to contractual services.</td>
<td>2-12-20</td>
</tr>
<tr>
<td>38</td>
<td>Amending Student Body Statutes Ch. 1011 with regards to VSU’s affiliation with the Student Veterans of America</td>
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<tr>
<td>39</td>
<td>Amending Student Body Statutes Ch. 807.6k regarding funding board budgets in the fall</td>
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<tr>
<td>40</td>
<td>A revision to Student Body Statute Ch. 203 regarding public Notice congruency.</td>
<td>2-25-20</td>
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<tr>
<td>41</td>
<td>A revision to the Student Body Statutes Ch. 403.2 regarding the Senate newsletter</td>
<td>3-4-20</td>
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<tr>
<td>42</td>
<td>A revision to the Student Body Statutes Ch.410.2B regarding student comments.</td>
<td>3-4-20</td>
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<td>Description</td>
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<tr>
<td>43</td>
<td>Amending Student Body Statutes Ch. 205.3 regarding student political party positions</td>
<td>WITHDRAWN IN JUDICIARY 3-3-20</td>
</tr>
<tr>
<td>44</td>
<td>Misnumbered</td>
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<tr>
<td>45</td>
<td>A transfer of $2000 from Senate Projects to RTAC</td>
<td>FAILED IN BUDGET 2-25-20</td>
</tr>
<tr>
<td>46</td>
<td>A transfer of $750 within OGA from Food to Expense.</td>
<td>PASSED 2-25-20 SIGNED SBP APPROVED VPSA</td>
</tr>
<tr>
<td>47</td>
<td>Amending Student Body Statutes Ch. 807.6 regarding new information in funding requests</td>
<td>WITHDRAWN BY SPONSOR 3-3-20</td>
</tr>
<tr>
<td>48</td>
<td>Amending Student Body Statutes Ch. 202 regarding the Oath of Office</td>
<td>FAILED IN JUDICIARY 3-4-20</td>
</tr>
<tr>
<td>49</td>
<td>A revision to the Student Body Statutes Ch. 205 regarding the Code of Ethics.</td>
<td>PASSED 3-4-20 SIGNED SBP 3-19-20 SIGNED VPSA</td>
</tr>
<tr>
<td>50</td>
<td>An allocation of $200,000 in Central Reserves to various budgeted departments and organizations</td>
<td>PASSED 3-4-20 SIGNED SBP 3-19-20 NOT APPROVED VPSA</td>
</tr>
<tr>
<td>51</td>
<td>An amendment to Student Body Statutes Ch. 306.3 regarding State of Student Body Address attendees</td>
<td>PASSED 3-04-20 SIGNED SBP 3-11-20 SIGNED VPSA</td>
</tr>
<tr>
<td>52</td>
<td>To ban the purchase and use of disposable plastic water bottles with A&amp;S monies.</td>
<td>FAILED IN JUDICIARY 3-9-20</td>
</tr>
<tr>
<td>53</td>
<td>A revision made to the Student Body Statutes Ch. 807 regarding PAC/RTAC balances</td>
<td>PASSED 3-11-20 SIGNED SBP 3-31-20 SIGNED VPSA</td>
</tr>
<tr>
<td>54</td>
<td>A transfer for $2500 from Exec Projects to Cultural Graduation</td>
<td>PASSED 3-4-20 SIGNED SBP 3-11-20 SIGNED VPSA</td>
</tr>
<tr>
<td>55</td>
<td>A revision made to the Student Body Statutes Ch. 915 to Create the Office of Mental Health Council</td>
<td>PASSED 3-11-20 SIGNED SBP 3-11-20 SIGNED VPSA</td>
</tr>
<tr>
<td>56</td>
<td>A transfer of $500 within Junior Class Council Expense to Food</td>
<td>PASSED 3-4-20 SIGNED SBP 3-11-20 SIGNED VPSA</td>
</tr>
<tr>
<td>57</td>
<td>Amending Student Body Statutes clarifying advertising regarding RSOs</td>
<td>TABLED IN FINANCE</td>
</tr>
<tr>
<td>58</td>
<td>Amending Student Body Statutes 807.6G clarifying funding to</td>
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</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Status</td>
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<tr>
<td>59</td>
<td>A revision to Ch. 206.2 to restore checks and balances to SGA</td>
<td>PASSED 3-11-20</td>
</tr>
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<td></td>
<td></td>
<td>SIGNED SBP 3-31-20</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED VPSA</td>
</tr>
<tr>
<td>60</td>
<td>A revision is made to Ch. 101.5 to define Senior Class Council as a major</td>
<td>PASSED 3-11-20</td>
</tr>
<tr>
<td></td>
<td>office</td>
<td>SIGNED SBP 3-30-20</td>
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<tr>
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<td></td>
<td>SIGNED VPSA</td>
</tr>
<tr>
<td>61</td>
<td>To create a designated survivor for the State of the Student Body Address</td>
<td>WITHDRAWN BY SPONSOR 3.9</td>
</tr>
<tr>
<td>62</td>
<td>To remove unconstitutional powers of the HLSU from Student Body statues.</td>
<td>TABLED IN JUDICIARY</td>
</tr>
<tr>
<td>63</td>
<td>To remove unconstitutional powers of the PSU from Student Body statues.</td>
<td>WITHDRAWN BY SPONSOR 3.9</td>
</tr>
<tr>
<td>64</td>
<td>To remove unconstitutional powers of the VSU from Student Body statues.</td>
<td>WITHDRAWN BY SPONSOR 3.9</td>
</tr>
<tr>
<td>65</td>
<td>To remove unconstitutional powers of the VSU from Student Body statues. (Repeat of Bill 64)</td>
<td>WITHDRAWN BY SPONSOR 3.9</td>
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<tr>
<td>66</td>
<td>Amending Student Body Statutes Ch. 307 regarding changing the SGA application</td>
<td>TABLED IN SENATE</td>
</tr>
<tr>
<td>67</td>
<td>An allocation of $850 from AASU Travel to Expense to fund a Student for LeaderShape</td>
<td>PASSED 3-11-20</td>
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<td>SIGNED SBP 3-31-20</td>
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<tr>
<td></td>
<td></td>
<td>SIGNED VPSA</td>
</tr>
<tr>
<td>68</td>
<td>Amending Student Body Statutes Ch. 807.6 regarding RTAC</td>
<td>REFERRED TO FINANCE</td>
</tr>
<tr>
<td>69</td>
<td>A revision is made to the Student Body Statutes Ch. 413.7</td>
<td>PASSED 4-1-20</td>
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<tr>
<td></td>
<td>To revise voting for senate awards in the spring</td>
<td>SIGNED SBP 4-24-20</td>
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<tr>
<td>70</td>
<td>A transfer of $8500 from Senate Projects to New Student &amp; Family Programs to</td>
<td>TABLED IN BUDGET</td>
</tr>
<tr>
<td></td>
<td>pay for orientation bags.</td>
<td></td>
</tr>
<tr>
<td>71</td>
<td>A transfer of $8,675 from Executive Projects to New Student &amp; Family Programs to pay for orientation bags</td>
<td>TABLED IN BUDGET</td>
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<tr>
<td>72</td>
<td>Amending Student Body Statutes Ch. 303.2 regarding TLI Leadership.</td>
<td>REFERRED TO JUDICIARY</td>
</tr>
<tr>
<td>73</td>
<td>A transfer of $5000 is made from Senate Projects to Innovation Hub.</td>
<td>PASSED 4-1-20</td>
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<td>SIGNED SBP 4-24-20</td>
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<tr>
<td>74</td>
<td>A transfer of $4314 from Senate Projects to Facilities for COB tables</td>
<td>TABLED IN SENATE</td>
</tr>
<tr>
<td>75</td>
<td>Amending Student Body Statutes Ch. 807.6G regarding travel</td>
<td>REFERRED TO</td>
</tr>
<tr>
<td>Number</td>
<td>Description</td>
<td>Committee</td>
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</tr>
<tr>
<td>76</td>
<td>A transfer of $1680 from RTAC to Senate Projects</td>
<td>COMMITTEES</td>
</tr>
<tr>
<td>77</td>
<td>A transfer for $6,969 from PAC to Senate Projects</td>
<td>IN BUDGET</td>
</tr>
<tr>
<td>78</td>
<td>Amending Student Body Statutes Ch. 400.5</td>
<td>REFERRED TO</td>
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<td>79</td>
<td>Amending Student Body Statutes Ch. 300.2</td>
<td>REFERRED TO</td>
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<tr>
<td>80</td>
<td>Amending Student Body Statutes Ch. 300.4</td>
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<td>JUDICIARY</td>
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<tr>
<td>81</td>
<td>Amending Student Body Statutes Ch. 300.5</td>
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<tr>
<td>82</td>
<td>Amending Student Body Statutes Ch. 300-302</td>
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<td>JUDICIARY</td>
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<td>83</td>
<td>An allocation of $2000 from Senate Projects to the Professional Clothing Closet</td>
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<td>COMMITTEES</td>
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May, 2020

MEMORANDUM

TO: Student Government

FROM: Debi Schalch
Recruitment & Student Services Coordinator
FSU/Asolo Conservatory for Actor Training

RE: Fall/Spring 2019-2020
FSU/Asolo Conservatory Student Council Activity

September, 2019

Provide funding to purchase scripts for Showcase $ 400.00 Passed Unanimously
Provide funding for Stage Combat Training $ 3,000.00 Passed Unanimously
Provide funding for Professional Audition Weekend $ 8,000.00 Passed Unanimously
Provide funding for Graduation Brunch $ 1,500.00 Passed Unanimously
Provide funding for Roy Hart Workshop $ 3,000.00 Passed Unanimously

$15,900.00

January, 2020

No meeting held in January since there were no new agenda items for discussion or vote.

April, 2020

No meeting held in April since there were no new agenda items for discussion or vote.

The FSU/Asolo Conservatory does not have a summer session.
CONSENT ITEM E
BYLAWS OF
THE FLORIDA STATE UNIVERSITY FOUNDATION, INC.
A Nonprofit Foundation
ADOPTED OCTOBER 15, 1965
Amended:
February 9, 1991 October 16, 2004 May 19, 2017
February 12, 1994 October 8, 2005 April 13, 2018
October 7, 1995 October 20, 2006 **May 15, 2020**
May 18, 1996 October 21, 2011
November 15, 1997 May 18, 2012

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ARTICLE I—GOVERNANCE

Section 1: Definitions and Organization

a. Definitions

As used in these bylaws, except where the context otherwise clearly indicates:

1) Foundation: refers to the Florida State University Foundation Inc., a nonprofit corporation created as a direct support organization of Florida State University;
2) University: refers to Florida State University;
3) Trustee or member: these terms shall be interchangeable and refer to any member of the Board whether elected, appointed, ex officio, voting or non-voting;
4) Annual meeting: refers to the board meeting held in the spring;
5) Regular trustee: refers to those trustees who have voting privileges and are elected by majority vote of the voting Trustees;
6) Voting trustee: refers to all Board members who have voting privileges, whether regular trustees or ex officio;
7) Non-voting trustee: refers to Board members who have no voting privileges;
8) Ex officio trustee: refers to Board members whose Board service is by virtue of holding another designated non-board office rather than election to the Board and who may be voting members or non-voting members;
9) Founding member or founding trustee: refers only to those members who were members of the Board at its incorporation in 1960 and who have subsequently been recognized as founding trustees by the Board;
10) Board: refers to the Board of Trustees of the Florida State University Foundation unless otherwise specifically denoted;
11) FSU: refers to Florida State University and is used as an abbreviation.

b. The organization and operation of the Foundation shall be in compliance with Florida Statutes.

c. The Board is the governing and policy-making body for the Foundation and has full legal authority to raise, accept, hold, invest and disburse any private gift made through the Foundation for the benefit of Florida State University, its programs, colleges or administrative units as outlined in these bylaws. As set forth in these bylaws, the Board may delegate its authority to specified offices of the Foundation so that delegates may raise, accept, hold, invest and disburse any gift made through the Foundation to the University.

Section 2: The Board of Trustees

a. Each trustee must demonstrate outstanding qualities of leadership and a serious personal intention to promote the advancement of higher education and the University through dedicated service to the Foundation. Each regular trustee must set an example of charitable interest in the University and the Foundation that alumni and other friends of the University may emulate. Each trustee must contribute time and financial support to the University and be supportive of the Foundation, its Board and its policies and procedures.

b. The Board shall include not less than thirty-six (36) regular trustees elected by a majority vote of the voting trustees.
c. A regular trustee who satisfies the criteria and requirements established by the Board may, by majority vote of the voting trustees, be elected as a non-voting trustee emeritus for a life term.

d. The Board shall also include the following six (6) ex officio, voting trustees:
   1. the University president or designee;
   2. the chair of the University’s Board of Trustees or designee;
   3. the Foundation president;
   4. the president of the University Faculty Senate;
   5. the chair of the Deans Advancement Development Committee of the Academic Deans Council, or the representative of a similar successor organization of University deans presided over by the University provost; and
   6. the chair of the FSU Student Foundation.

e. The Board shall also include founding trustees, who shall hold all rights and privileges of regular members and serve as members during their lifetime, unless removed pursuant to the provisions of these bylaws.

f. The Board shall also include the following four (4) ex officio, non-voting trustees:
   1. the chair of the FSU Alumni Association national board of directors or designee;
   2. the chair of the Seminole Boosters, Inc. board of directors or designee;
   3. the chair of the John and Mable Ringling Museum Board of Trustees or designee;

   and

   4. the president of the FSU Student Government Association.

g. Regular trustees shall be elected each year at the annual meeting for a term of three (3) years. A regular trustee may be re-elected for a second term of three (3) years.

h. Upon appointment, each committee chair shall serve a two-year term.

i. If a regular trustee serves as an officer of the Board or chair of a committee, the member may be re-elected as a trustee for a third term of three (3) years, based on their original term date.

j. In no event may a regular trustee serve for more than twelve (12) consecutive years.

k. Following a hiatus of at least one (1) year from membership on the Board, former Trustees become eligible for election under the same terms and conditions described for initial board membership.

l. Following a hiatus of at least one (1) year from membership on the board of a FSU advancement direct support organization, individuals become eligible for election to the Board.
m. All regular trustees shall be elected by a majority vote of the voting trustees after recommendation by the Trusteeship Committee and consultation with the University president. The election of Trustees is approved by a majority vote of the FSU Board of Trustees.

Section 3: Meetings

a. Notice of each meeting shall be sent to each trustee by the secretary or designee not less than thirty (30) days before the meeting. Notice of each special meeting shall be sent to each trustee not less than fifteen (15) days before the meeting.

Notice of any meeting referenced in these bylaws may be effected by use of electronic communication.

b. If the notice is for a Special Meeting, the notice shall indicate the reason(s) for the meeting.

c. Notices of emergency meetings shall be sent to each Trustee not less than 24 hours prior to the emergency meeting.

d. By a majority vote, the Board may discuss additional matters not indicated in the notice of a meeting or Special Meeting.

e. Special meetings of the Board may be held at any time and place designated by the Board chair.

f. Any meeting may be conducted through teleconference, videoconference or other appropriate electronic means.

Section 4: Quorums and Voting

a. The presence of at least thirty-three and one-third (33 1/3%) percent of the voting trustees, in person, by phone or other acceptable electronic means, shall constitute a quorum at any meeting of the Board or any of its committees, unless otherwise provided by these bylaws.

b. Once a quorum is established, all questions shall be determined by majority vote of the voting trustees present.

Section 5: Attendance, Removal and Vacancies

a. All trustees are expected to attend Board and committee meetings.

b. Prior to the completion of a trustee’s term, the Foundation shall present the attendance record of the trustee to the Trusteeship Committee.

c. If a trustee fails to attend at least fifty (50) percent of the scheduled Board meetings taking place during the trustee’s term in office, the Trusteeship Committee shall recommend to the committee chair whether the trustee should be nominated to serve an additional term.
d. The Trusteeship Committee chair will discuss the committee’s recommendation with the Board chair, Foundation president and executive Vice President to determine proper courses of action.

e. At the request of the University president or the chair of the Foundation Board, the Executive Committee will review, at any point in his or her term, a trustee who is not performing according to the standards outlined in Article 1, Section 2 of these bylaws to determine appropriate action, up to and including immediate removal.

f. If a trustee vacates his or her position before expiration of his or her term, a successor may be elected by the Board after consultation with the University president and will serve for the remainder of the term. The election of successors is approved by a majority vote of the FSU Board of Trustees.

**Section 6: Conflicts of Interest**

Trustees shall avoid conflicts of interest and abide by standards of conduct outlined in the Association of Fundraising Professionals’ Code of Ethical Principles and Standards of Professional Practice. A conflict of interest form shall be signed every year by each Board member.

**ARTICLE II—OFFICERS**

**Section 1: Chair**

The chair shall be elected by a majority vote of the voting trustees during the annual meeting and shall serve a term of office of two (2) years beginning on July 1 in the year of the chair’s election. The chair shall:

a. preside at all meetings of the Board;

b. deal with all business of the Foundation in the manner and with the authority prescribed by the Board and these bylaws;

c. see that the orders of the Board are carried out promptly or advise the Board if its orders are not executed;

d. report to the University president, or designee, in accordance with the policies of the University Board of Trustees;

e. appoint chairs and vice chairs of committees, as appropriate;

f. appoint individuals to committees; and

g. attend any committee meetings and join in debate or discussion, but will serve as a voting member of only the Executive Committee and up to two additional committees that he or she assigns themselves to as an official member.

If, after serving as board chair, a trustee’s term is scheduled to expire in less than two years, the trustee’s term will be extended to allow him or her to complete a two-year term as immediate past chair, after which, the extended term will expire.

**Section 2: Chair Elect**
The chair elect shall be elected by a majority vote of the voting trustees during the annual meeting. The chair elect will serve a term of office of two (2) years beginning on July 1 in the year of his or her election. The chair elect shall assist the chair and, in the absence or inability of the chair to serve, shall assume the duties of the chair until the chair resumes the duties, or the Board has elected a new chair.

**Section 3: Foundation President**

The University president shall recommend the selection of the Foundation president to the Board, who shall, by majority vote of the voting trustees, be elected as the chief executive officer of the Foundation. The Foundation president shall:

a. provide leadership for the Foundation, subject to the direction of the University president and the Board;

b. report to the University president, or designee;

c. execute the policies and directives of the Board;

d. serve as an ex officio, voting member of all committees except the Audit Committee as stipulated by audit regulations governing direct support organizations;

e. carry out any business of the Foundation to include the exercise of authority prescribed by the Board, these bylaws and applicable law;

f. be faithful in the performance of his or her duties as the Board may require;

g. present a written report of the conduct of the office at each annual meeting of the Board; and

h. delegate to the executive vice president of the Foundation any duties or responsibilities, as appropriate, relating to the conduct of the Board, its meetings or the business of the Foundation.

**Section 4: Executive Vice President**

The executive vice president of the Foundation shall be a Foundation employee and be appointed by the Foundation president. The executive vice president shall:

a. execute the policies and directives of the Board;

b. assist other Officers of the Foundation in the performance of their duties;

c. carry out the day-to-day business of the Foundation to include the exercise of authority prescribed by the Board and these bylaws;

d. be faithful in the performance of all duties as the Board may require; and

e. delegate to the appropriate Foundation staff any duties or responsibilities, as appropriate, relating to the conduct of the Board, its meetings or the business of the Foundation.
Section 5: Secretary

The secretary shall be elected by a majority vote of the voting trustees during the annual meeting and shall serve a term of office of two (2) years beginning on July 1 in the year of the secretary’s election. The secretary or designee shall:

a. attend all meetings of the Board;

b. keep accurate minutes to serve as a permanent record, stored at the Foundation;

c. keep on record a copy of the Articles of Incorporation of the Foundation and a copy of its bylaws;

d. keep the official records of the Foundation, with the exception of the financial records kept by the Board treasurer;

e. have the authority to sign the name of the Foundation to all papers, documents and writings requiring the signature of this Foundation authorized by the Board, these bylaws and applicable law. In the absence or inability of the secretary to sign said documents, the signature of the assistant secretary or any other Board officer may be substituted for that of the secretary;

f. keep the seal of the Foundation and affix the seal to such official documents, records and papers as may be required;

g. carry on such of the general correspondence of the Foundation as may be assigned by the chair; and

h. delegate to the assistant secretary any duties or responsibilities, as appropriate, relating to the conduct of the Board, its meetings or the business of the Foundation.

Section 6: Assistant Secretary

The assistant secretary shall be elected by a majority vote of the voting trustees during the annual meeting, and may be an employee of the Foundation or other non-member of the Board. The assistant secretary shall work with the secretary and perform such duties as delegated by the secretary. The assistant secretary shall serve a term of office of two (2) years beginning on July 1 in the year of the assistant secretary’s election. In the absence or inability of the secretary to serve, the assistant secretary shall assume the duties of the secretary until the secretary resumes the duties, or the Board has elected a new secretary.

Section 7: Treasurer

The treasurer shall be elected by a majority vote of the voting trustees during the annual meeting and shall serve a term of office of two (2) years beginning on July 1 in the year of the treasurer’s election. The treasurer, or designee, shall:

a. oversee the receipt, deposit and custody of all funds and securities of the Foundation and deposit them in the name of the Foundation in such depositories as may be selected by the Board, acting in conformance with these bylaws;

b. keep the official financial records and accounts of the Foundation;
c. review all financial statements, make reports as necessary to the Board and carry out the Foundation's routine administrative functions;

d. account to each successor in office for all funds and securities that were listed on the financial statements at the time of the last audit and all funds and securities that have come into the treasurer's hands since the last audit of the financial statements of the office, and deliver over to the successor in office such funds and securities as remain on hand upon the appointment and qualification of the successor;

e. cause an audit of the financial statements of the Foundation to be made as soon as practicable after the close of the fiscal year of the Foundation, and have it reported to the chair at once and to the Board at its next meeting; and

f. delegate to the assistant treasurer, or Foundation chief financial officer, any duties or responsibilities, as appropriate, relating to the conduct of the Board, its meetings or the business of the Foundation as authorized by the Board, these bylaws and applicable law.

Section 8: Assistant Treasurer

The assistant treasurer shall be elected by a majority vote of the voting trustees during the annual meeting, may be an employee of the Foundation or other non-member of the Board. The assistant treasurer shall work with the treasurer and perform such duties as delegated by the treasurer. The assistant treasurer shall serve a term of office of two (2) years beginning on July 1 in the year of the assistant treasurer's election. In the absence or inability of the treasurer to serve, the assistant treasurer shall assume the duties of the treasurer until the treasurer resumes the duties, or the Board has elected a new treasurer.

Section 9: Removal and Vacancies

In the event of absence, inability or refusal to act by any of the officers of the Foundation, the Board, or Executive Committee, may appoint any person to perform the officer’s respective duties, as provided in these bylaws, until the next meeting of the Board or such time as members may hold an election to replace the appointed officer.

ARTICLE III—COMMITTEES

Section 1: Establishment or Dissolution of Committees

With majority vote of the voting trustees, the Board chair may establish or dissolve committees as deemed necessary. The Board chair shall appoint all committee chairs and membership.

Section 2: Conduct of Committee Meetings

a. A majority vote shall be necessary for the adoption of any resolution or recommendation before the committee.

b. Each Committee shall meet at the call of its chair and minutes of all meetings shall be kept by the secretary, or designee, and stored within the Foundation.
c. All action taken at any committee meeting shall be captured in the minutes and reported at the next meeting of the Board.

d. Meetings of committees may be conducted by teleconference, videoconference or through other appropriate electronic means.

Section 3: Executive Committee

a. The Executive Committee shall exercise the powers and authority of the Board when the Board is not in session.

b. The committee shall include the chair; past chair; Foundation president; treasurer; secretary; the University president or designee; the chair of the University Board of Trustees or designee; the president of the University Faculty Senate; and the chair of each standing committee.

c. The committee shall consider, evaluate and analyze issues that have implications for changes to the Board and make recommendations of appropriate action to the Board.

d. If the committee meets to exercise the powers and authority of the Board when the Board is not in session, the committee shall have no authority to alter, amend or repeal the Articles of Incorporation or bylaws or to elect trustees.

Section 4: Finance Committee

The committee shall assist the Board in assuring that the budgetary and financial practices of the Foundation are sound and prudent. To meet these responsibilities, the committee shall:

a. review the annual operating budget and present its recommendations to the Board;

b. work closely with other committees where advice is necessary for budget considerations;

c. review the effectiveness of the Foundation’s management of the Foundation’s financial functions, and present recommendations to the Board;

d. approve submission of the Foundation’s annual budget to the University president or designee by May 1; and

e. review all financial statements.

Section 5: Audit Committee

The Audit Committee shall be composed of no fewer than three members. At least one member must have strong professional working experience in accounting, business, finance, audit and internal controls. The committee shall review the audit plan of the Foundation, appraise and approve the effectiveness of the plan, assist the Board in fulfilling its fiduciary responsibilities relating to accounting and reporting practices and maintain a direct line of communication between the Board and the Foundation’s independent auditors. The independent auditor will report to this committee and the committee shall be responsible for engaging or disengaging an auditor with final approval by the University Board of Trustees, and approving the auditor’s fees. To meet these responsibilities, the committee shall:
a. review the scope of an overall audit plan for each annual examination;

b. appraise the effectiveness of the audit effort, present recommendations regarding audit findings to the Board;

c. inquire into the effectiveness of the Foundation’s management of its financial and accounting functions, the Foundation’s system of internal controls and recommend to the Board such changes as shall be advisable;

d. review the results of any internal audits performed by the University’s Office of Inspector General Services and provide recommendations based on such results; and

e. review the Foundation’s tax returns for accuracy, prior to them becoming available to the full Board for review;

f. adhere to all provisions in University Regulation FSU-2.-025, Direct Support Organizations, and in the Foundation’s Audit Committee Charter.

Section 6: Investment Committee

The Investment Committee shall be composed of not less than three (3) and not more than nine (9) persons who have professional experience in the investments management field. The committee shall be responsible for the prudent investment of the Foundation’s assets in accord with long-term strategies and for establishing investment policies and practices consistent with fiduciary duty.

Upon nomination by the Investment Committee chair, and approval by both the chair of the Foundation and president of the FSU Foundation, Investment Committee members who have served at least two terms as Foundation trustees—who would otherwise be rotating off the board at the end of their respective terms (and would therefore no longer be members of the Investment Committee)—may be retained as voting members of the Investment Committee for an additional three-year period following the end of the fiscal year subsequent to their last board meeting. Members retained for service on the Investment Committee past the completion of their board term are not considered Foundation trustees. Investment Committee members continuing to serve on the committee under this provision shall not constitute more than three of the nine total members of the committee. No member of the committee serving under this provision shall be allowed to serve more than two three-year periods. This mechanism for staffing the Investment Committee will only be used if necessary following the annual trusteeship process.

Because of the proprietary nature of the materials that come before the Investment Committee, as well as the frequency of meetings and the need for urgency in decision-making to respond to market conditions, this committee has the authority to vote on issues that fall under its purview without first consulting the full Board. At the request of the Board chair, specific actions taken or planned by the Investment Committee can be shared with the full Board.

Section 7: Trusteeship Committee

The Trusteeship Committee shall be chaired by the Board chair elect. The committee shall recommend candidates for election as regular trustees first to the University president and then to the full Board. The committee will evaluate the performance of Board members, and recommend
to the Board and the University president persons deserving of election as trustee emeritus, honorary degrees, distinguished service awards or other such recognition the Foundation deems appropriate. The committee shall:

a. receive recommendations for trustees to the Board at least forty-five (45) days prior to the annual meeting and make recommendations for new trustees to the Board at such meeting;

b. review the attendance of and performance of trustees, including those considered for re-election, and make recommendations to the Board chair regarding a trustee’s re-election or removal;

c. maintain a list of candidates for election as trustees and cultivate their interest in the Foundation;

d. oversee the orientation and development of new trustees; and

e. review and finalize a slate of officers submitted to the committee by the chair elect in even-numbered years. The finalized slate is then advanced to the full board for consideration during the spring meeting as a recommendation of the committee.

Section 8: Development Committee

The committee shall be responsible for making recommendations to the Foundation for raising private support for the University. To meet this responsibility the committee shall:

a. promote a comprehensive University development program, which involves trustees in the raising of private support;

b. provide advice to the Board and the development staff in regard to fundraising policies, strategies and in the pursuit of private support emanating from alumni, faculty, students, friends, foundations and organizations; and

c. stimulate vigorous and aggressive efforts to attract private support to the University.

Section 9: Donor Stewardship Committee

The Donor Stewardship Committee will serve as a resource to the Foundation in its efforts to acknowledge, recognize and be accountable to donors. The committee shall:

a. serve as advocates to interpret and voice donors’ views regarding their continual relationship with the University and the Foundation;

b. advise, support and make recommendations to the Foundation on a broad range of stewardship issues, policies and strategies that strengthen the donor relationship program;

c. review and make recommendations regarding the Foundation’s donor relations/stewardship program, especially as constituent groups in need of more personalized stewardship activities are identified; and

d. when appropriate, engage all trustees in stewardship activities and initiatives.
ARTICLE IV—AMENDMENTS

These bylaws may be altered, amended, rescinded or repealed at any meeting of the Board by a majority vote of the Board and shall become effective immediately upon such vote or on such date as otherwise determined by law or by the Board.

ARTICLE V—SEAL

The seal of the Foundation shall be in the form of a circle and shall bear, among other things, the name of the Foundation and the date of its incorporation.

ARTICLE VI—INDEMNIFICATION

The Foundation shall indemnify its trustees, officers, employees and/or agents to the full extent allowed by law, including but not limited to Section 617.0831, F.S., Section 607.0831, F.S., and Section 607.0850, F.S., as applicable and as they may be amended from time to time. The Board shall maintain an ongoing plan for risk management and indemnification of the employees, trustees and officers of the Foundation, taking into consideration federal and state laws and rules as well as rules and policies of the University and the University Board of Trustees.

ARTICLE VII—FISCAL MATTERS

Section 1: Fiscal Year

The fiscal year of the Foundation shall be July 1 to June 30.

Section 2: Contributions

Any contributions, bequests, grants or gifts for the purposes of the Foundation shall only be accepted or collected pursuant to procedures authorized by the Board. All contributions, bequests, grants or gifts shall be reported to the Board in a timely manner.

Section 3: Depositories

All funds of the Foundation shall be deposited to the credit of the Foundation under such conditions and in such banks as shall be approved by the Finance Committee.

Section 4: Financial Review

An annual audit of the financial statements of the Foundation shall be conducted by an independent public accounting firm and the results shall be submitted to the Audit Committee of the Board, the Board and the University President.

Section 5: Authorized Actions

Any two of the following may endorse any and all checks, drafts, notes, bills of exchange and orders for the payment of money for deposit or cashing or other negotiation on bank accounts established from time to time by the Board of Trustees: chair, Foundation president, treasurer and executive vice president. Notwithstanding the above requirement, endorsements for deposit-only may be a written or stamped endorsement of the Foundation made or authorized by any officer of the Foundation.
Any two of the following may draw and sign checks, bills of exchange and orders on bank accounts, select banks and open or negotiate accounts and account terms, with banks as approved by the Finance Committee as described in these bylaws: chair, Foundation president, treasurer and executive vice president.

Any one of the following may execute, by telephone, email or oral direction, orders for investing/reinvesting of funds, purchasing of foreign currency and/or transferring funds among Foundation accounts or to Foundation investment managers: chair, Foundation president, executive vice president, Foundation chief financial officer, or a Foundation employee designated in writing by one of those officers.

**ARTICLE VIII—OPERATIONAL MATTERS**

**Section 1: Execution of Documents**

Any one of the following may execute documents on behalf of the Foundation relating to the administration and operation of the Foundation, including receipts, gift agreements and other instruments and documents pertaining to or evidencing donations, contribution, gifts, bequests, pledges, estates, trusts and/or other instances in which assets are or may be transferred or pledged to the Foundation, providing they do not conflict with the stated purposes of the Foundation and providing they have received all approvals required by these bylaws and/or applicable Foundation policies: Foundation president, executive vice president, chief financial officer or a Foundation employee designated in writing by one of those officers.

Any one of the following is authorized to enter into any contract or execute any instrument in the name of or on behalf of the Foundation in furtherance of the operations of the Foundation and in compliance with the annual budget adopted by the Board: Foundation president, executive vice president or chief financial officer. In addition, the Foundation president, executive vice president or chief financial officer may designate in writing one or more Foundation employees who are authorized to execute contracts on behalf of the Foundation for the purchase of items and/or services as long as the amount of each such contract is no more than $5,000. Otherwise, the Board of Trustees by resolution may authorize any officer, officers, agent, or agents to enter into any contract or to execute any instrument in the name of and on behalf of the Foundation.

No officer, agent, employee or other person purporting to act on behalf of the Foundation shall have any power or authority to bind the Foundation in any way, to pledge the Foundation's credit or to render the Foundation liable for any purpose or in any amount, unless that person was acting with authority duly granted by the Board of Trustees as set forth in these bylaws or unless an unauthorized act was later ratified by the Board of Trustees.

**Section 2: Books and Records**

The Foundation will keep correct and complete books and records of account, and will also keep minutes of the proceedings of the Board and committees. The Foundation shall keep, at its principal place of business, a list containing the names, addresses and other relevant information of each trustee and officer and the original or a copy of these bylaws.

**Section 3: Nonprofit Operations—Compensation and Reimbursement**

The Foundation will not have or issue shares of stock. No dividend will be paid and no part of the income of the Foundation will be distributed to any trustee.
Section 4: Limitations

a. The Foundation shall make no loans to its officers or trustees.
b. No officer or trustee may have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of the Foundation. No officer or trustee has any right, interest or privilege that may be transferable or inheritable or that will continue if his or her service ceases or while he or she is not in good standing.
c. Former trustees, officers and employees shall have no property rights to assets of the Foundation.
d. The organization and operation of the Foundation shall, at all times, be in compliance with Florida Statutes and applicable rules of the Board of Governors and the University Board of Trustees.

ARTICLE IX—OTHER MATTERS

Section 1: Rules of Order

In the event of a parliamentary dispute, Robert’s Rules of Order, Newly Revised, shall be the authority for all matters of procedures not specifically covered by the bylaws or by special rules of procedure adopted by the Foundation. When determining the order of a business for a meeting, the board chair, committee chair and staff liaison have the authority to deviate from the standard order of business outlined in Robert’s Rules of Order, Newly Revised.

Section 2: Dissolution

In the event of the dissolution of the Foundation, the assets of the Foundation remaining after the discharge of all liabilities shall be assigned in conformance with FSU regulation FSU-2.025(7) Direct Support Organizations.
CONSENT ITEM F
MEMORANDUM

TO: President John Thrasher

FROM: Sam M. McCall, Chief Audit Officer

Date: May 14, 2020

SUBJECT: Agenda Item for the June 4, 2020, BOT Meeting:

The Florida State University Athletic Department and Athletic Association’s request for approval of the 5-year audit contract awarded to James Moore and Company.

Request for Approval to be placed on the BOT Consent Agenda

Please find enclosed the Florida State University Athletic Department and Athletic Association’s request for approval for the above firm to be awarded the 5-year audit contract. I respectfully request this item to be included on the BOT Consent Agenda for the June 4, 2020, BOT meeting.

Thank you

Attachment
MEMORANDUM

TO: Sam McCall, Chief Audit Officer

FROM: Michael Williams, Associate Vice President

DATE: May 12, 2020

SUBJECT: Request for President and BOT Approval
FSU Athletics Association Independent Auditor Selection

The Florida State University Athletics Department and Athletics Association issued ITN 6121-6 for Professional Auditing Services. They awarded the 5-year contract to James Moore & Co, subject to Board approval. Their all-inclusive fees for the audits of the Athletics Department, Athletics Association, and the NCAA Agreed-Upon Procedures are as follows:

<table>
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<th>Engagement Period</th>
<th>All-Inclusive Fee</th>
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<tbody>
<tr>
<td>July 1, 2019 - June 30, 2020</td>
<td>$60,000</td>
</tr>
<tr>
<td>July 1, 2020 - June 30, 2021</td>
<td>$61,200</td>
</tr>
<tr>
<td>July 1, 2021 - June 30, 2022</td>
<td>$63,100</td>
</tr>
<tr>
<td>July 1, 2022 - June 30, 2023</td>
<td>$63,800</td>
</tr>
<tr>
<td>July 1, 2023 - June 30, 2024</td>
<td>$65,100</td>
</tr>
<tr>
<td>Total (5 Years)</td>
<td>$313,200</td>
</tr>
</tbody>
</table>

As required under regulation FSU-2.025 Direct Support Organizations, the contract must be approved by the Florida State University President and then forwarded to the Florida State University Board of Trustees for review and final approval. It is our intent to receive the FSU Athletics Association’s Board approval before the Board of Trustees meeting in June.

Please accept this memo as the FSU Athletics Association’s formal request for Board of Trustees approval during their June 3 & 4, 2020 meeting.
CONSENT ITEM G
TO: President John E. Thrasher
FROM: Provost Sally McRorie
DATE: May 18, 2020
SUBJECT: Termination of the Master's in Marketing Request for Approval

The College of Business has requested that the following degree program be terminated at the Master's level, effective Fall Term 2020:

52.1401 Marketing

The program at the master's level was phased out several years ago as the College reanalyzed its portfolio of graduate programs. The final decision has been made that faculty resources formerly committed to this program are better deployed in other degree programs. Thus, no students are currently enrolled in the master's level of this degree program. There will also be no impact on faculty, because they are contributing to the delivery of other degree programs offered by the College.

The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) has been notified of the University's intention to terminate the program at the Master's level, pending Board of Trustees approval.
CONSENT ITEM H
TO: President John E. Thrasher
FROM: Provost Sally McRorie
DATE: May 21, 2020
SUBJECT: COVID-19 Conditions Tuition Waiver Request for Approval

Florida State University has implemented tuition waiver programs for specific categories of students whose enrollment ensure the continued progress of preeminence, performance, and other academic metrics. These waiver programs are administered by the University Provost and include waivers for both undergraduate and graduate students. Such waivers have been specifically approved by previous administrations as authorized by state law, Board of Governors Regulation or board approval.

State law, Board of Governors Regulation and Florida State University Regulation all grant the Board of Trustees general authority to waive tuition and associated fees, including non-resident tuition “for purposes that support and enhance the mission of the university.”

As a result of COVID-19 conditions, specifically the related campus closures and travel restrictions, students who accepted offers of admission and/or offers of employment may become unable to comply with each requirement of the previously implemented waiver programs solely because of COVID-19 changes and through no action, inaction or any fault of the prospective student. The loss of the previously committed tuition waiver will impede or delay the students’ initial registration or continuance in their academic studies and service to the university.

For the impacted students currently enrolled in our academic programs in 2019-2020 and for those who have accepted offers to enroll in 2020-2021, we request the authority to maintain all the university’s current programs and commitment of tuition waivers. This COVID-19 Conditions Tuition Waiver will only be extended to students based on a determination by the Provost that the individual students granted such waiver have completed the waiver program eligibility requirements but for those made impossible solely by the existing COVID-19 conditions and otherwise consistent with university policies.
FINANCE & BUSINESS
ACTION ITEMS 1-6
MEMORANDUM

TO: John Thrasher, President

FROM: Kyle Clark, Vice President for Finance & Administration

DATE: June 4, 2020

SUBJECT: Request for Approval
2020-2021 Operating Budget

As required by Florida Statute 1011.40 Budgets for universities and BOG Regulation 9.007 State University Operating Budgets, each University Board of Trustees shall adopt an operating budget for the operation of the university as prescribed by law and the regulations of the Board of Governors. The statute also requires that the proposed expenditures, plus transfers, and balances shall not exceed the estimated income, transfers and balances.

The following motions are presented for your consideration:

1. Approve the University’s fiscal year 2020-2021 operating budget of $ X,XXX,XXX,XXX which includes $XXX,XXX,XXX for the Annual Capital Outlay Budget.

2. Approve the University’s fiscal year 2020-2021 Florida Medical Practice Plan operating budget of $ X,XXX,XXX.

3. Approve the University’s fiscal year 2020-2021 Direct Support Organizations operating budgets totaling $ XX,XXX,XXX.

4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.

5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2020-2021 and approve an amendment of the current regulation to that effect.

I recommend approval of these motions.

KC/ml

Attachments

214 Westcott Building, P.O. Box 3061320, Tallahassee FL 32306-1320
850.644.4444 · Fax 850.644.4447
MEMORANDUM

TO: John Thrasher, President

FROM: Kyle Clark, Vice President for Finance & Administration

DATE: June 3, 2020

SUBJECT: Request for Approval
FY2021-2022 Fixed Capital Outlay Budget Request

Each year, pursuant Sections 216.0158, 216.043 and 1013.64, Florida Statutes, the Board of Governors requires each college and university to update its Capital Improvement Plan (CIP), which is the cornerstone of the annual Fixed Capital Outlay Budget Request. The CIP is intended to represent the additional academic and academic support facilities needed for a five-year period. The updated CIP and Fixed Capital Outlay Budget Request will be submitted to the Board on July 1, 2020.

The attached CIP-2 document identifies the recommended list of PECO eligible project requests. Projects have been categorized based upon guidelines issued by the Board of Governors last year. These categories include Projects Previously Funded by the Legislature; Capital Renewal and Stewardship of Existing Facilities; and, New Facility Requests. Per these BOG guidelines, only projects that have received an Educational Plant Survey recommendation have been included on this year’s list.

It is recommended therefore that the FSU Board of Trustees empower the President to make any changes, where required, to the University’s Fixed Capital Outlay Budget Request before it is submitted to the Board of Governors. The updated information will then be brought back to the Trustees for their final review and approval. Also included will be the list of requests that involve Capital Improvement Trust Fund (CITF) funding and Non-State Supplemental Funding.

I recommend approval of the draft FY2021-2022 Fixed Capital Outlay Budget Request.

KC/mb

Attachments
## Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request

### Fiscal Years 2021-22 through 2025-26

#### CIP-2A, Summary of Projects

<table>
<thead>
<tr>
<th></th>
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<th></th>
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<th></th>
<th></th>
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<th></th>
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<tbody>
<tr>
<td>1</td>
<td>IRCB</td>
<td>18,492,086</td>
<td>5,000,000</td>
<td>Acad./Research</td>
<td>68,302</td>
<td>115,000</td>
<td>88,000,000</td>
<td>$765</td>
<td>2018; 7.3</td>
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<td></td>
</tr>
<tr>
<td>2</td>
<td>College of Business Building</td>
<td>7,000,000</td>
<td>3,500,000</td>
<td>Business</td>
<td>131,585</td>
<td>197,378</td>
<td>88,000,000</td>
<td>$446</td>
<td>2018; 7.1</td>
<td></td>
<td></td>
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<tr>
<td>3</td>
<td>STEM Teaching Lab Building</td>
<td>11,200,000</td>
<td>28,800,000</td>
<td>6,000,000</td>
<td>Academics</td>
<td>48,500</td>
<td>72,750</td>
<td>46,000,000</td>
<td>$632</td>
<td>2018; 7.2</td>
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### Capital Renewal / Stewardship of Existing Facilities

<table>
<thead>
<tr>
<th>No.</th>
<th>Project Title</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
<th>Other Programs</th>
<th>Assignable Feet</th>
<th>Net Gross (GSF)</th>
<th>Project Cost (Proj. Cost/ GSF)</th>
<th>Date/Rec No.</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Kellogg Research Bldg. Remodeling</td>
<td>2,200,000</td>
<td>18,400,000</td>
<td>2,600,000</td>
<td>Academics</td>
<td>23,000</td>
<td>46,255</td>
<td>23,200,000</td>
<td>$502</td>
<td>2018; 2.2d</td>
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</tr>
<tr>
<td>5</td>
<td>Biology Unit I Building Remodeling</td>
<td>1,000,000</td>
<td>6,500,000</td>
<td>500,000</td>
<td>Biology</td>
<td>47,000</td>
<td>81,096</td>
<td>40,000,000</td>
<td>$493</td>
<td>2018; 2.2e</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Library System Improvements (Ph. I)</td>
<td>3,200,000</td>
<td>27,000,000</td>
<td>6,000,000</td>
<td>Library/Information</td>
<td>78,000</td>
<td>99,755</td>
<td>36,200,000</td>
<td>$363</td>
<td>2018; 2.2b</td>
<td></td>
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<tr>
<td>7</td>
<td>Winchester Building Remodeling</td>
<td>900,000</td>
<td>7,000,000</td>
<td>1,300,000</td>
<td>Academics</td>
<td>13,500</td>
<td>31,284</td>
<td>9,200,000</td>
<td>$294</td>
<td>2018; 2.2a</td>
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<tr>
<td>8</td>
<td>Dittmer Building Remodeling</td>
<td>5,000,000</td>
<td>29,000,000</td>
<td>18,200,000</td>
<td>6,800,000</td>
<td>Academics</td>
<td>87,500</td>
<td>146,487</td>
<td>59,000,000</td>
<td>$403</td>
<td>2018; 2.2c</td>
</tr>
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</table>

### New Facility Requests

<table>
<thead>
<tr>
<th>No.</th>
<th>Project Title</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Other Programs</th>
<th>Assignable Feet</th>
<th>Net Gross (GSF)</th>
<th>Project Cost (Proj. Cost/ GSF)</th>
<th>Date/Rec No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Veterans Legacy Complex</td>
<td>2,400,000</td>
<td>24,400,000</td>
<td>3,600,000</td>
<td>Academics/ROTC</td>
<td>39,330</td>
<td>56,028</td>
<td>30,400,000</td>
<td>$543</td>
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<tr>
<td>10</td>
<td>FAMU-FSU College of Engineering Bldg. C</td>
<td>15,200,000</td>
<td>66,000,000</td>
<td>5,800,000</td>
<td>Engineering</td>
<td>106,000</td>
<td>163,867</td>
<td>87,000,000</td>
<td>$531</td>
</tr>
<tr>
<td>11</td>
<td>Land Acquisition</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td>5,000,000</td>
<td>Campus</td>
<td>N/A</td>
<td>N/A</td>
<td>15,000,000</td>
<td>N/A</td>
</tr>
<tr>
<td>12</td>
<td>Academic Support Building</td>
<td>3,400,000</td>
<td>37,000,000</td>
<td>5,200,000</td>
<td>Facilities</td>
<td>63,000</td>
<td>90,200</td>
<td>45,600,000</td>
<td>$506</td>
</tr>
</tbody>
</table>

**TOTAL**: 61,492,086 155,300,000 80,800,000 68,700,000 18,300,000

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CIP-2A (Revised 7/2019)