FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES VIRTUAL MEETING
THURSDAY, AUGUST 13, 2020
1:00 PM
AGENDA

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

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

II. APPROVAL OF MINUTES (ACTION)
   - June 4, 2020, ZOOM Virtual Meeting Minutes
   - June 18, 2020, ZOOM Virtual Meeting Minutes

III. PUBLIC COMMENTS

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

V. NEW BUSINESS AND UPDATES
   A. Office of Research
      Dr. Gary Ostrander, Vice President for Research

      Information Items
      1. Year-End Research Numbers
      2. Opening of FSU Rapid Response COVID Test Laboratory

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

      Action Items
      1. Requesting Approval of Emergency Regulation to update FSU-3.004 Student Conduct Code (Adopt FSU-ER20-1 Student Conduct Code)
      2. Requesting Approval of Emergency Regulation to update FSU-3.0041 Student Organization Conduct Code (Adopt-ER20-2 Student Organization Conduct Code)
C. Finance and Business Committee  
Mr. Kyle Clark, Vice President for Finance & Administration  
Mr. Bob Sasser, Chair

Action Items  
1. Requesting Approval of the FSU-2.009 Parking and Traffic Regulations  
2. Requesting Approval of Amendment to FSU 2.024 Tuition and Fees

D. Athletics  
Mr. David Coburn, Athletics Director

Information Item  
1. Introduction of Mr. Michael Alford, CEO Seminole Boosters

Action Items  
1. Requesting Approval of the 2020-2021 ACC Governing Board Certification

E. Faculty Senate Steering Committee  
Dr. Erin Ryan, Vice Chair

Action Items  
1. Requesting Approval for Resolution in Support of the College of Law Building Legislative Action

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

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

VIII. ADJOURNMENT

Agenda approved by President John Thrasher on August 5, 2020.