



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES VIRTUAL MEETING

THURSDAY, AUGUST 13, 2020

1:00 PM

A G E N D A

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

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

II. APPROVAL OF MINUTES (ACTION)

- 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.