



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

FRIDAY, NOVEMBER 20, 2020

8:30 AM

A G E N D A

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

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

II. APPROVAL OF MINUTES (ACTION)

- October 2, 2020, Virtual Board Meeting

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- Requesting Approval for Revision of Alumni Association Bylaws
- Request Approval to Implement Master's in Interdisciplinary Data Science
- Request Approval to Implement Master's in Athletic Coaching
- Request Approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2019-20)
- Requesting Approval for Renewal of the Audit Contract for 5 years with HBK CPAs and Consultants for The Ringling Museum Foundation
- Requesting Approval for Campus Development Agreement
- Requesting Approval of Status Report on Construction Projects over \$2.0 million and Change Orders
- Requesting Approval for Amendment of FSU Regulation FSU 2.0249 – Installment Tuition and Fee Contracts
- Requesting Approval for Amendment of FSU Regulation 2.02422 – Special Fines, Fees and Penalties
- Requesting Approval for Amendment of FSU Regulation 2.02414 – Fee Waivers (to be renamed Waivers and Exemptions of Tuition and Fees)

VI. NEW BUSINESS AND UPDATES

A. Academic Affairs Committee

Dr. Sally McRorie, Provost

Mr. Jim Henderson, Chair

Information Item

1. Innovation Hub Update

Action Item

1. Requesting Approval of Name Change – Dedman School of Hospitality to Dedman College of Hospitality

B. Student Affairs Committee

Dr. Amy Hecht, Vice President for Student Affairs

Mr. John Thiel, Chair

C. Finance and Business Committee

Mr. Kyle Clark, Vice President for Finance & Administration

Mr. Bob Sasser, Chair

D. Office of Research

Dr. Gary Ostrander, Vice President for Research

E. University Advancement

Mr. Andy Jhanji, Interim Vice President for University Advancement

F. Athletics

Mr. David Coburn, Athletics Director

G. Faculty Senate Steering Committee

Ms. Erin Ryan, Vice Chair

H. Student Government Association

Ms. Nastassia Janvier, Vice President of Student Government Association

I. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

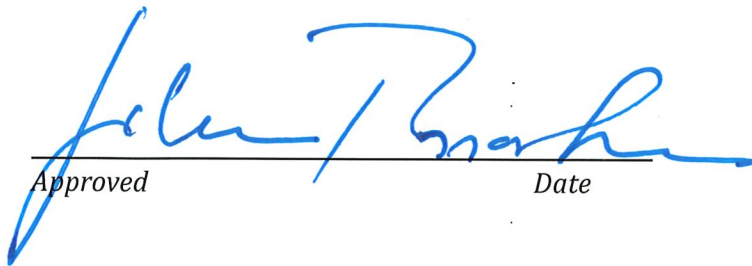
Mr. Ed Burr, Chair

- A. 2019-2020 President's Evaluation
- B. Board of Trustees Self-Evaluation
- C. Presidential Search Committee Update

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IX. ADJOURNMENT


Approved _____ Date

NOV 12, 2020