



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**FRIDAY, FEBRUARY 19, 2021
8:30 AM**

**A G E N D A
REVISED - 2/12/2021**

*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)

- November 20, 2020, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval for Amendment to FSU Regulation FSU 2.0249 -
Installment Tuition and Fee Contracts
- B. Requesting Approval for Amendment to FSU Regulation FSU 2.02422 -
Special Fines, Fees, and Penalties
- C. Requesting Approval for 2020-2021 Budget Projections for Auxiliaries with
Outstanding Revenue Bonds
- D. Requesting Approval of Revision to FSU Regulation 2.025 - Direct Support
Organizations

VI. NEW BUSINESS AND UPDATES

A. Academic Affairs Committee

*Dr. Sally McRorie, Provost
Trustee Jim Henderson, Chair*

Information Item

1. Dean Tim Chapin, College of Social Sciences & Public Policy

B. Student Affairs Committee

*Dr. Amy Hecht, Vice President for Student Affairs
Trustee John Thiel, Chair*

C. Athletics

Mr. David Coburn, Athletics Director

Information Items

1. Coach Mike Norvell, FSU Football

D. Legislative Update

Mr. Clay Ingram, Chief Legislative Officer

E. Audit & Compliance Committee

*Dr. Sam McCall, Chief Audit Officer
Trustee Jorge Gonzalez*

Action Items

1. Requesting Approval of the 2021 Performance Based Funding
2. Requesting Approval of the 2021 Preeminence Metrics Audit

F. Finance and Business Committee

*Mr. Kyle Clark, Vice President for Finance & Administration
Trustee Bob Sasser, Chair*

Information Items:

1. 2020 Annual Financial Report
2. Fixed Capital Outlay Budget Report

G. University Advancement

Mr. Andy Jhanji, Interim Vice President for University Advancement

H. Faculty Senate Steering Committee

Ms. Erin Ryan, Vice Chair

I. Student Government Association

Ms. Nastassia Janvier, Vice President of Student Government Association

J. Office of Research

Dr. Laurel Fulkerson, Interim Vice President for Research

K. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair

Action Items

- A. Requesting Approval of the Presidential Search Committee Member
- B. Requesting Approval of the President Position Profile
- C. Requesting Approval of the President Position Advertisement
- D. Requesting Approval of the FSU Board of Trustees Committee Assignments
- E. Vice Chair Election

Information Items

- A. Presidential Search Committee Update
- B. Board of Trustees Self-Evaluation

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IX. ADJOURNMENT

 *John Proctor Feb 16, 2021*

Approved Date