



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

THURSDAY, APRIL 1, 2021

1:30 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)

- February 19, 2021, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval for the Campus Master Plan Minor Amendment
- B. Requesting Approval to amend Regulation FSU-1.004 University Constitution
- C. Requesting Approval for name changes to College of Human Sciences, Department of Children and Family Science and the Department of Nutrition, Food and Exercise Science
- D. Requesting Approval to Implement Bachelor of Science in Financial Planning

VI. NEW BUSINESS AND UPDATES

A. Faculty Senate Steering Committee

Dr. Erin Ryan, Vice Chair

B. Student Government Association

Ms. Nastassia Janvier, Vice President of Student Government Association

C. University Advancement

Mr. Andy Jhanji, Interim Vice President for University Advancement

Information Item

1. Mr. Kevin Graham, FSU Real Estate Foundation

D. Athletics

Mr. David Coburn, Athletics Director

Information Item

1. Ms. Amy Bond, Head Coach, Women's Golf

E. Legislative Update

Mr. Clay Ingram, Chief Legislative Officer

F. Office of Research

Dr. Laurel Fulkerson, Interim Vice President for Research

G. Academic Affairs Committee

Dr. Sally McRorie, Provost

Trustee Jim Henderson, Chair

Action Item

1. Requesting Approval for the 2021 Accountability Plan

H. Student Affairs Committee

Dr. Amy Hecht, Vice President for Student Affairs

Trustee John Thiel, Chair

I. Finance and Business Committee

Mr. Kyle Clark, Vice President for Finance & Administration

Trustee Bob Sasser, Chair

Action Items

1. Requesting Approval for the Real Estate Foundation to Finance and Purchase Champions Hall up to \$12M
2. Requesting Approval for Pre-Sales related to Athletic Facility Improvements

J. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair

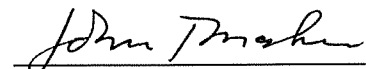
Information Items

- A. DSO Trustee Appointments
- B. Presidential Search Update

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IX. ADJOURNMENT



Approved

3/24/2021

Date