



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

THURSDAY, JUNE 17, 2021
9:00 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)

- May 24, 2021, Board of Trustees Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- Requesting Approval of the DSO Board Member Nominees
- Requesting Approval of Amended Seminole Booster Bylaws
- Requesting Approval of Amended FSU Foundation Bylaws
- Requesting Approval of WFSU Public Media, TV, and FM External Audit Contract
- Requesting Approval of Audit and Compliance Committee Charter
- Requesting Approval of Office of Inspector General Services Charter
- Requesting Approval of COVID-19 Conditions Tuition Waiver
- Requesting Approval of PBF Metric 10 Revision
- Requesting Approval of the 2021 Accountability Plan Amendment
- Requesting Approval for Proposal to Implement Bachelor of Arts/Bachelor of Science in Linguistics
- Requesting Approval for 2022-2023 Academic Calendar
- Requesting Approval for Student Code of Conduct Emergency Regulation
- Requesting Approval for Student Organization Code of Conduct Emergency Regulation
- Requesting Approval to Consummate a land exchange with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF)

VI. NEW BUSINESS AND UPDATES

A. Academic Affairs Committee

Dr. Sally McRorie, Provost

Trustee Jim Henderson, Chair

Information Item

1. FSU College of Medicine and Tallahassee Memorial Hospital Partnership

Dr. John Fogarty, Dean of College of Medicine

Mr. Mark O'Bryant, President and CEO of Tallahassee Memorial HealthCare

B. Student Affairs Committee

Dr. Amy Hecht, Vice President for Student Affairs

Trustee John Thiel, Chair

C. Athletics

Mr. David Coburn, Vice President and Director of Athletics

Information Item

Ms. Brooke Niles, Head Coach for Beach Volleyball

D. Legislative Update

Mr. Clay Ingram, Chief Legislative Officer

E. Finance and Business Committee

Mr. Kyle Clark, Vice President for Finance & Administration

Trustee Bob Sasser, Chair

Action Items

1. Requesting Approval of the University's FY 2021-2022 operating budget which includes the Annual Capital Outlay Budget.
2. Requesting Approval of the University's FY 2021-2022 Florida Medical Practice Plan operating budget.
3. Requesting Approval of the University's FY 2021-2022 Direct Support Organizations operating budgets.
4. Requesting Approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.
5. Requesting Approval to continue the existing Tuition and Fee Regulation at current rates for FY 2021-2022 and approve an amendment of the current regulation to that effect.
6. Requesting Approval for FY 2022-2023 Fixed Capital Outlay Budget Request
7. Requesting Approval for Amendment: FSU Regulation 2.024, Tuition and Fees

F. University Advancement

Mr. Andy Jhanji, Interim Vice President for University Advancement

G. Faculty Senate Steering Committee

Dr. Erin Ryan, Vice Chair

H. Student Government Association

Ms. Colbi Thykadavil, Student Body Vice President

I. Office of Research

Dr. Laurel Fulkerson, Interim Vice President for Research

Information Item

Dr. Gregory Boebinger, Director of the FSU National High Magnetic Field Laboratory

J. General Counsel

Ms. Carolyn Egan, General Counsel

VII. CHAIR'S REPORT

Mr. Ed Burr, Chair


Action Item

- A. Requesting Consideration of President-elect Dr. Richard McCullough's Term Sheet
- B. FSU Board of Trustees Committee Assignments

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

IX. ADJOURN



Approved

6/9/2021

Date