FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 17, 2021
9:00 AM

AGENDA

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
   A. Requesting Approval of the DSO Board Member Nominees
   B. Requesting Approval of Amended Seminole Booster Bylaws
   C. Requesting Approval of Amended FSU Foundation Bylaws
   D. Requesting Approval of WFSU Public Media, TV, and FM External Audit Contract
   E. Requesting Approval of Audit and Compliance Committee Charter
   F. Requesting Approval of Office of Inspector General Services Charter
   G. Requesting Approval of COVID-19 Conditions Tuition Waiver
   H. Requesting Approval of PBF Metric 10 Revision
   I. Requesting Approval of the 2021 Accountability Plan Amendment
   J. Requesting Approval for Proposal to Implement Bachelor of Arts/Bachelor of Science in Linguistics
   K. Requesting Approval for 2022-2023 Academic Calendar
   L. Requesting Approval for Student Code of Conduct Emergency Regulation
   M. Requesting Approval for Student Organization Code of Conduct Emergency Regulation
   N. 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  Date