



FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, SEPTEMBER 24, 2021
10:45 AM

A G E N D A

REVISED 9/22/2021

*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. Peter Collins, Chair

II. APPROVAL OF MINUTES (ACTION)

- August 27, 2021, Board of Trustees Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Dr. Richard McCullough, President

V. CONSENT ITEMS

- A. Requesting Approval of the Textbook and Instructional Material Affordability Report
- B. Requesting Approval of Office of Compliance and Ethics Charter
- C. Requesting Approval of Office of Inspector General Services 2021-2022 Annual Work Plan
- D. Requesting Approval of Revision to FSU Regulation 2.025 – Direct Support Organizations
- E. Requesting Approval of the 2021-2022 Carryforward Spending Plan
- F. Requesting of the 2021-2022 Fixed Capital Outlay Budget
- G. Requesting Approval of the Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts
- H. Requesting Approval of Florida State University Bonus Plan
- I. Requesting Approval to Hire Populous for the Architectural and Engineering Services for the Football Training Facility
- J. Requesting Approval to Regulation FSU 3.004 – Student Conduct Code
- K. Requesting Approval to Regulation FSU 3.0041 – Student Organization Conduct Code
- L. Requesting Approval to Revise Performance Based Funding Metric 10
- M. Request Approval of Appointments to Direct Support Organization Boards

VI. NEW BUSINESS AND UPDATES

A. University Advancement

*Mr. Andy Jhanji, Interim Vice President for University Advancement
Mr. Craig Mateer, Chair*

Information Item

1. Alumni Association Update
Mr. Scott Wiegand, Chair, Alumni Association Board of Directors
2. Seminole Boosters Update
Mr. Jimmy Graganella, Chair, Seminole Boosters Board of Directors
3. FSU Foundation Update
Ms. Nancy McKay, Chair, FSU Foundation Board of Trustees
4. Real Estate Foundation Update
Mr. Doug Rillstone, Vice Chair, Real Estate Foundation

B. Faculty Senate Steering Committee

Dr. Erin Ryan, Vice Chair

C. Student Government Association

Ms. Colbi Thykadavil, Student Body Vice President

D. Academic Affairs Committee

*Dr. Sally McRorie, Provost
Ms. Vivian de las Cuevas-Diaz, Chair*

Information Item

1. College of Fine Arts
Dr. James Frazier, Dean

E. Student Affairs Committee

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

Information Item

1. Food Pantry Update

F. Audit and Compliance Committee

Dr. Sam McCall, Chief Audit Officer

Ms. Robyn Blank, Chief Compliance Officer

Mr. Max Alvarez, Chair

Information Item

1. Update on Office of Compliance and Ethics 2020-2021 Annual Report and 2021-2022 Work Plan

Action Item

1. Requesting Approval to Notice FSU Regulation 2.027 to Implement FLBOG Regulation 3.003 – Fraud Prevention

G. Athletics

Mr. David Coburn, Vice President and Director of Athletics

Information Item

1. Women's Softball
Ms. Lonni Alameda, Head Coach

Action Item

1. Requesting Approval of the 2021-2022 ACC Governing Board Certification

H. Legislative Update

Mr. Clay Ingram, Chief Legislative Officer

I. Finance and Business Committee

Mr. Kyle Clark, Vice President for Finance & Administration

Mr. Jim Henderson, Chair

Action Item

1. Requesting Approval of the Campus Master Plan

J. Office of Research

Dr. Laurel Fulkerson, Interim Vice President for Research

Information Item

1. Rapid Response Lab and Genome Sequencing
Dr. Jonathan H. Dennis, Pfeiffer Endowed Professorship for Cancer Research

VII. CHAIR'S REPORT

Mr. Peter Collins, Chair

Information Item

- A. Governance Committee Update

Action Item

- A. FSU Board of Trustees Committee Assignments
- B. President John Thrasher's Final Performance Evaluation
- C. Amendment to FSU Board of Trustees Operating Procedures
Ms. Carolyn Egan, General Counsel

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

IX. ADJOURN

Approved

Date