Roll Call

Welcome and Introductions

Approval of Previous Meeting’s Minutes

Report from Athletic Department (David Coburn, Vice President & Athletics Director)

Board of Governors and HB1261
   Presentation and Discussion of the plan for FSU

Career Center Discussion Continuation
   i. Recommendations to bring forward

Discussion of Future Committee Topics
   i. Housing and Residential Life
   ii. Fraternity and Sorority Life
   iii. Engagement Overview and ESports
   iv. Center for Global Engagement (incoming international students and “internationalization of campus”)
   v. Health and Wellness
      a. Dining/Nutrition, Wellness in the Classroom, 9 Dimensions of Wellness
I. Roll Call  
   a. Trustees:  
      i. John Thiel, Chair  
      ii. Deborah Sargeant  
      iii. Vivian de las Cuevas-Diaz  
      iv. Nastassia Janvier, SGA President  
   b. University Administration  
      i. Amy Hecht, Vice President for Student Affairs  

II. Approval of Previous Meeting’s Minutes  
   a. Motion: Trustee de las Cuevas-Diaz  
   b. Second: Trustee Sargeant  
   c. Vote: Passed Unanimously  

III. Policy Approval - FIRE change*  
   a. Amendment to Regulation FSU-3.004 Student Conduct Code  
   b. Amendment to Regulation FSU -3.0041 Student Organization Conduct Code  
      i. Motion to approve: de las Cuevas-Diaz  
      ii. Second to approve: Janvier  
      iii. unanimous  

IV. Engagement and Work of the Committee and General Board Discussion  
   a. Critical for the board to engage  
   b. Need to be more of a hands-on committee  
   c. Advance Readings  
      a. Dr. Hecht – Metrics are contradictive  
         i. Metric 1 is the percent of graduates who are going on to additional education  
            or employed over $25,000  
         ii. A large quantity of our students enter into entrepreneurship which does not  
             count towards the metric  
         iii. Social Workers and Educators are among the lowest paid fields and a lot of  
             our graduates go into them  
         iv. Graduate assistantships do not count as employed but they count as enrolled  
             showing up in metric 1 but not 2
VI. Career Center Discussion
   a. Badging Program
      a. Purchased about 4 years ago
      b. Based on NACE and ProfessioNOLE competencies
      c. Embedded into curriculum
      d. Badges are dropped into folio and LinkedIn
      e. It costs $25,000 a year from the Career Center’s Budget
      f. Companies want to recruit from a certain and very specific demographic
   b. Trustee Involvement
      a. Mix our trustees with the employer board
      b. Would like to talk about health and wellness as well
      c. Dr. Hecht - General student experience, living on campus and in Tallahassee
         i. Less than 7000 beds for over 45000 students
         ii. Replacement beds in Sally
         iii. Homeless student housing

VII. Report from Athletic Department

Meeting adjourned at: 4:34pm