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. Angela Chong
      iii. John Barnhill
      iv. Mynra Hoover
      v. Erica Stallings
      vi. Kyle Griffis
      vii. Carolyn Egan
      viii. Anna Prentiss

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

III. Board of Governors and HB1261
   a. Presentation and Discussion of the plan for FSU
      a. Mandate for students to engage with the Career Center
      b. Erica Stallings
         i. This has been a university wide effort
         ii. “Build your Foundation”
         iii. Meets all 4 requirements in the house bill
            1. Training, information to designated major, registering with career center, affirming they have received information
         iv. Built a “student journey”
            1. Starts before they even step foot on campus
            2. Will be part of decision-making process when looking at FSU
3. As soon as they have 1 credit hour, they will automatically be added to the program canvas site
4. Program will be placed on a to do list in their myFSU portal
5. Students will receive a badge in their folio upon completion
6. Must complete by end of drop add of their second semester
7. If not completed, there will be a hold on their account, and they must complete before registering for their second year

v. Meeting students where they are
1. Using canvas which is a program that students are already using
2. Embedding the link to courses that most first years will already be in

vi. Exceeding expectations
1. Includes all BOG required info
2. Providing students with skills with lifelong career decision making
3. Self-assessments to find skills and connect with majors and careers
4. Promoting career readiness through badges while supporting university initiatives
5. 100% adoption rate to NoleNetwork

vii. Once Complete
1. All to dos/ holds are lifted
2. Badge goes to folio which creates another touch point for students

viii. We will continue to build on the program
ix. Questions:
1. Trustee Sargeant: Instrumental for high school students to have this
2. Chair Thiel: It would be interesting to hear the feedback from students and what their experience was
   a. Stallings: We are planning to do a pilot group in spring to get some feedback. We do not have the BOG dashboard yet, which is why we cannot pilot in the fall
3. Trustee Janvier: will this be incorporated into orientation?
   a. Stallings – they will receive initial information in orientation; they get access as soon as they register for 1 class
   b. Hoover - We will introduce to family members from career center at orientation
   c. Barnhill – part of the problem of this is tracking the students. Therefore, we have to wait until they are officially in the system i.e. canvas
   d. VP Hecht – this will be a very valuable tool for those who are undecided, a lot of benefits towards retention and metrics
4. VP Hecht - does it include information if they know they want to go into law such as majors, courses, grades they must get
a. Stallings: Yes – mapped directly to FSU majors and supplemented information with how to connect to mentors and liaisons

5. Vote to advance HB1261 to consent agenda at General Board
   a. Motion to approve: Trustee Sargeant
   b. Second: Trustee De las Cuevas Diaz
   c. Vote: Passed unanimously

VI. Career Center Discussion
   a. Recommendations to bring forward
      a. Hoover – created Deans brief
         i. Included how their students were engaging
         ii. Needed graduating senior survey
            1. 2012 created mandated senior survey
            2. Excel spreadsheet that shows a snapshot of where we have been and where we are now
            3. In all 8 years, #1 way that students found employment was through career center engagement
            4. Music and fine arts is stray because most music students are on contracts and not full time employed
            5. This is a survey, not knowledge based.
               a. We are starting to pull data from LinkedIn to get more accurate data
               b. Our students are doing great and matching all rates across the nation
               c. We are not having as great of an impact in the education as we would like
                  i. Have to get graduate students started early
                  ii. HB1216 will help engage earlier to get them ready for graduate school
            d. Thiel – Criminology and Nursing are normally starved for talent. 100% of nurses should be getting jobs
               i. Hoover – some if it is geography, some are taking a gap year, hardly any nurses go on to graduate school
               ii. For criminology – not all students are going to law enforcement. Federal and state jobs take longer to get into
            e. Sargeant – Is this all from a graduate student
               i. Hoover: This is all from undergraduate survey which is what we pay attention to for metrics and strategic initiatives
f. Chair Thiel – takeaways are to look at standard procedures and focus on those that are dropping. Don’t cut off access to any school
   i. We will be getting updates on this at meetings.

VII. 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

Chair Thiel: We will focus on Health and Wellness

VP Hecht – As a follow up from last meeting
56% of FTIC of Miami Dade live on campus
Next group is 70s and higher
Next lowest is Leon Country
FSL Life – what has happened since the suspension, help correct misassumptions, verify some pieces, I think all trustees are new since shut down

Meeting adjourned at: 12:04