



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**FRIDAY, NOVEMBER 12, 2021
11:00 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. Peter Collins, Chair

II. APPROVAL OF MINUTES (ACTION)

- September 24, 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 Naming Policy Revisions
- B. Requesting Approval for Proposed BOT Regulation 2.027 – Fraud Prevention Detection, Reporting, and Investigation
- C. Requesting Approval for Status Report on Construction Projects over \$2.0 million and Change Orders
- D. Requesting Approval of SUS Career Center Planning Guidance
- E. Requesting Approval to Terminate Bachelors in Early Childhood Education
- F. Requesting Approval to Terminate Masters in Nursing
- G. Requesting Approval to Terminate Masters in History and Philosophy of Science
- H. Requesting Approval to Terminate Masters in Interdisciplinary Humanities
- I. Requesting Approval to Recommend BOG termination of Ph.D. in Interdisciplinary Humanities
- J. Requesting Approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2020-21)
- K. Requesting Approval of the Governance Committee Charter

VI. NEW BUSINESS AND UPDATES

A. University Advancement Committee

Mr. Craig Mateer, Chair

Mr. Andy Jhanji, Interim Vice President for University Advancement

B. Finance and Business Committee

Mr. Jim Henderson, Chair

Mr. Kyle Clark, Vice President for Finance & Administration

C. Academic Affairs Committee

Ms. Vivian de las Cuevas-Diaz, Chair

Dr. Sally McRorie, Provost

Information Item

1. International Programs

Dr. Jim Pitts, Director, International Programs

Action Item

1. Requesting Approval of Proposed Emergency Regulation Amendment

FSU-ER21-3 Public Records: Uniform Charge Procedure

D. Athletics

Mr. David Coburn, Vice President and Director of Athletics

Information Item

1. Ms. Sue Semrau, Head Coach, Women's Basketball

E. Student Government Association

Ms. Colbi Thykadavil, Student Body Vice President

F. Research Committee

Mr. Jorge Gonzalez, Chair

Dr. Laurel Fulkerson, Interim Vice President for Research

Information Item

1. Jawole Willa Jo Zollar, MacArthur Grantee

G. Student Affairs Committee

Mr. John Thiel, Chair

Dr. Amy Hecht, Vice President for Student Affairs

H. Faculty Senate Steering Committee

Dr. Erin Ryan, Vice Chair

- I. **Governance Committee**
Mr. Bob Sasser, Chair
Ms. Carolyn Egan, General Council

Action Items

- 1. Requesting Approval of Board of Trustees Policy 1-2: Comment at Public Meetings
- 2. Requesting Approval of Board of Trustees Policy 1-6: Board Dismissal
- 3. Requesting Approval of President's Goals

- J. **Audit and Compliance Committee**
Mr. Max Alvarez, Chair
Dr. Sam McCall, Chief Audit Officer
Ms. Robyn Blank, Chief Compliance Officer

- K. **Legislative Update**
Mr. Clay Ingram, Chief Legislative Officer

- VII. **CHAIR'S REPORT**
Mr. Peter Collins, Chair

VIII. **OPEN FORUM FOR BOARD OF TRUSTEES**

- IX. **ADJOURN**

Richard McCallister 11/3/21

Approved . *Date*