FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES VIRTUAL MEETING
APRIL 26, 2022
4:30 – 5:00 PM

AGENDA

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

Attendees: Max Alvarez, Kathryn Ballard, Peter Collins, Vivian de las Cuevas-Diaz, Nimna Gabadage, Jorge Gonzalez, Jim Henderson, Deborah Sargeant, Bob Sasser, John Thiel, and Drew Weatherford

I. CALL TO ORDER AND WELCOME
Mr. Peter Collins, Chair

Chair Collins called the meeting to order at 4:31 PM. Marissa Langston conducted the roll call and confirmed a quorum

II. PUBLIC COMMENTS

No public comments were provided.

III. NEW BUSINESS AND UPDATES
A. Requesting Approval for the 2022 Accountability Plan

Trustee Thiel moved to approve 2022 Accountability Plan. Trustee Alvarez seconded the motion and was approved unanimously.

B. Requesting Approval of the Florida State University Mission Statement

Trustee Sargeant moved to approve Florida State University Mission Statement. Trustee Weatherford seconded the motion and was approved unanimously.

IV. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Peter Collins, Chair

V. ADJOURNMENT

The meeting was adjourned at 4:56 pm