

# Florida State University Board of Trustees

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## Advancement Committee Meeting Agenda

Wednesday, June 8<sup>th</sup>

2:00 p.m.

Video Conference via Zoom

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|-------|---|--------------------|
| I.    | Welcome and Call to Order                                 | Trustee John Thiel |
| II.   | Approval of December Meeting Minutes                      | Trustee John Thiel |
| III.  | Update on Vice President Search (5 min)                   | Dean Chapin        |
| IV.   | Committee Charter (5 min)                                 | Trustee John Thiel |
|       | a. Overview   |                    |
|       | b. Action item: Recommend Approval of Charter             |                    |
| V.    | Dr. Persis E. Rockwood School of Marketing Naming (5 min) |                    |
|       | a. Gift Overview  | Dean Hartline      |
|       | b. Action Item: Recommend Approval of Naming              | Trustee Thiel      |
| VI.   | New DSO Board Members and Bylaw Changes (5 min)           | Trustee John Thiel |
| VII.  | Update from DSO Leaders                                   |                    |
|       | a. Real Estate Foundation (10 min)                        | Kevin Graham       |
|       | b. Alumni Association (10 min)                            | Julie Decker       |
|       | c. Seminole Boosters (10min)                              | Michael Alford     |
|       | d. FSU Foundation (10 min)                                | Mike Hartline      |
| VIII. | GG+A Update (5 min)                                       | Trustee John Thiel |
| IX.   | DSO Alignment (20 min)                                    | Trustee John Thiel |
| X.    | Adjournment   | Trustee John Thiel |