



# FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 22, 2022  
12:30 PM

## A G E N D A

REVISED 6/21/2022

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*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)**

- February 8, 2022, Meeting Minutes
- April 26, 2022, Meeting Minutes

### **III. PUBLIC COMMENTS**

### **IV. PRESIDENT'S REPORT**

*Dr. Richard McCullough, President*

### **V. CONSENT ITEMS**

- A. Requesting Approval of 2023-24 Academic Calendar
- B. Requesting Approval to Implement Ph.D. in Nursing
- C. Requesting Approval to Amend University Regulation FSU 3.005 Academic Honor Policy (Regulation)
- D. Requesting Approval of FSU Regulation 2.027
- E. Requesting Approval of Seminole Boosters Request for Approval of External Audit Contract Extension
- F. Requesting Approval to issue tax-exempt debt in the amount not to exceed \$66.5M to fund a portion of the Student Union Project
- G. Requesting Approval of Regulation Amendment FSU-2.009, Parking and Traffic
- H. Requesting Approval of Nominations to FSU Alumni Association
- I. Requesting Approval of Nominations to FSU Foundation
- J. Requesting Approval of Nominations to Seminole Boosters
- K. Requesting Approval of Nominations to FSU Real Estate Foundation
- L. Requesting Approval of Nominations to FSU Student Investment Fund

- M. Requesting Approval of Nominations to Ringling Museum
- N. Requesting Approval of Amendments to DSO Bylaws: FSU Alumni Association
- O. Requesting Approval of Amendments to DSO Bylaws: FSU Foundation
- P. Requesting Approval of the Board of Trustees Advancement Committee Charter

## **VI. NEW BUSINESS AND UPDATES**

### **A. Academic Affairs Committee**

*Trustee Vivian de las Cuevas-Diaz, Chair*  
*Dr. James Clark, Provost*

#### **Action Item**

1. Requesting Approval to Rescind Termination of the Master's in Nursing

### **B. Student Affairs Committee**

*Trustee Drew Weatherford, Chair*  
*Dr. Amy Hecht, Vice President for Student Affairs*

### **C. Athletics**

*Mr. Michael Alford, Vice President, and Athletics Director*

### **D. Legislative Affairs**

*Mr. Clay Ingram, Chief Legislative Affairs Officer*

### **E. Audit and Compliance Committee**

*Trustee Max Alvarez, Chair*  
*Mr. Undra Baldwin, Chief Audit Officer*  
*Ms. Robyn Blank, Chief Compliance and Ethics Officer*

### **F. Finance and Business Committee**

*Trustee Jim Henderson, Chair*  
*Mr. Kyle Clark, Vice President for Finance & Administration*

#### **Action Items**

1. Approve the University's fiscal year 2022-2023 operating budget of \$2,242,950,757 which includes \$293,579,238 for the Annual Capital Outlay Budget.
2. Approve the University's fiscal year 2022-2023 Florida Medical Practice Plan operating budget of \$14,161,537.
3. Approve the University's fiscal year 2022-2023 Direct Support Organizations operating budgets totaling \$109,766,275.
4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.
5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2022-2023 and approve an amendment of the current regulation to that effect.
6. Requesting approval of the FY 2023-2024 Capital Improvement Plan.
7. Requesting Approval of the resolution for executing Legacy Hall financing with FSU Foundation.

**G. University Advancement Committee**

*Dr. Michael Hartline, Interim Vice President for University Advancement*

**Action Item**

1. Requesting Approval of the Dr. Persis E. Rockwood School of Marketing Naming

**H. Faculty Senate Steering Committee**

*Ms. Bridgett Birmingham, Vice-Chair*

**I. Student Government Association**

*Trustee Nimna Gabadage, President of Student Government Association*

**J. Research Committee**

*Trustee Jorge Gonzalez, Chair*

*Kerry Peluso, Associate Vice President for Research Administration and Finance*

**K. Governance Committee**

*Trustee Bob Sasser, Vice-Chair*

*Ms. Carolyn Egan, Vice President of Legal Affairs and General Counsel*

**VII. CHAIR'S REPORT**

*Mr. Peter Collins, Chair*

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

*Mr. Peter Collins, Chair*

**IX. ADJOURNMENT**