FSU Board of Trustees
Committee for Student Affairs

November 17, 2022

Start time: 1:00 pm

I. Roll Call
a. Trustees:
   i. Drew Weatherford, Chair
   ii. Nimna Gabadage, SGA President
   iii. Deborah Sargeant
   iv. Vivian de las Cuevas-Diaz
b. University Administration
   i. Dr. Amy Hecht, Vice President for Student Affairs
   ii. Michael Alford, Vice President and Director of Athletics
   iii. Angela Chong, Associate Vice President

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

III. Athletic Director Update (Michael Alford, Vice President and Director of Athletics)
a. An outside company was hired to collect data on our revenue streams compared to schools in our conference, as well as in other conferences.
   a. We rank first in our conference for number of seats reserved in the stadium for students, around 16,000 a game.
   b. Also touched on the commitment to the band, and the importance they play in the student experience.
   c. Discussed the pros and cons of having the band travel to away games, for example Miami, and whether it is worth it if they are not allowed to perform.

IV. Student Affairs Update (Dr. Amy Hecht, Vice President for Student Affairs)
a. Special projects updates
   a. Finalizing the Union operating budget, annual budget to be presented later.
   b. Working to reconceptualize the Career Center and how we can ensure our students have jobs after graduation, starting in their freshman year.
   c. RFP out to replace Salley and Rogers Halls. Goal is to have architectural plans by the end of the year.
   d. AVP Angela Chong is leading our recovery community initiative, which will be on the fourth floor of Thagard.
c. Dr. Chu and Dr. Bowden are spearheading our E-sports division and how that can impact majors such as film, music, hospitality, etc.

b. Campus Recreation strategy discussion
   a. Request for Proposal (RFP) to assist in identifying options and opportunities.
      i. Review prior plan and make recommendations reflecting evolution of resources and priorities
      ii. Discuss national standards and review peer institutions
      iii. Make recommendations to meet immediate, medium range, and long-term needs
      iv. Propose a facility master plan in a phased approach considering the central facilities and opportunities for decentralized fitness options
      v. Provide guidance on construction/renovation and operation costs of each phase
   b. Five opportunities were presented to provide more recreation space and revenue opportunities for the university. We can do a combination of the following options.
      i. Option 1: New Residence Hall
      ii. Option 2: Rent Near Campus
      iii. Option 3: Build Smaller Facility
      iv. Option 4: Recreation/Circus
      v. Option 5: Tully Gym
   c. Option 1: New Residence Hall
      i. Salley Replacement facility could include a fitness facility
      ii. Roughly 5 years away
   d. Option 2: Rent Near Campus
      i. Looking for a small warehouse space
      ii. Opportunity to pilot fitness classes (CAMP-like facility) near campus
      iii. Possibly remove all or some fitness classes from Leach, allowing that space to serve other needs
      iv. Question of time and money needed to renovate the space to get it up and running
   e. Option 3: Build Smaller Facility
      i. Build a new facility that includes basketball courts and possibly fitness class space
      ii. Utilize Leach Center basketball courts and fitness class space for other recreation
   f. Option 4: Recreation/Circus
      i. Collaborate with the Circus and reimagine the practice facility that is currently in the Circus Facility Master Plan
      ii. Entirely dependent currently on fundraised dollars
      iii. Located between Circus and Leach Center
      iv. Discuss how parking or field space would be affected for the new facility
   g. Option 5: Tully Gym
      i. If Athletics builds a new facility and vacates Tully Gym, there is an opportunity for Recreation to utilize a greater percentage of the facility
   h. Campus Recreation Funding
i. Historical A&S funding document  
ii. Discussion of funding these new facilities or outside rentals, specifically how they would be staffed

Trustee de las Cuevas-Diaz Motion to Adjourn, seconded by Trustee Gabadge.

Meeting adjourned at 2:09 pm