FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Friday, October 31, 2025
8:30 AM

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 208

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

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

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENT REFLECTION

IV. APPROVAL OF MINUTES
August 29, 2025, Meeting Minutes

V. PUBLIC COMMENT

VI. PRESIDENT'S REPORT
Dr. Richard McCullough, President

VII. CONSENT ITEMS

A. **Request for Approval:** College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2024-25) (Academic Affairs)
B. **Request for Approval:** Tenure Upon Appointment (Academic Affairs)
C. **Request for Approval:** Proposal to Implement BS in Interdisciplinary Design (Academic Affairs)
D. **Request for Approval:** Athletics Operations (Finance & Business)
E. **Request for Approval:** Athletics Multi-year Budget (Finance & Business)
F. **Request for Approval:** Additions to the 2025-2026 Fixed Capital Outlay Budget (Finance & Business)
G. **Request for Approval:** Internal Loan for FSU Athletics Capital Project (Finance & Business)
H. **Request for Approval:** Nominations to the Board of Directors of the FSU College of Business Student Investment Fund - Tallahassee, Inc. (Governance)

VIII. NEW BUSINESS AND UPDATES

A. Athletics Update
Mr. Michael Alford, Vice President and Director of Athletics

B. Faculty Senate Steering Committee
Dr. Jennifer Proffitt, Vice Chair, Faculty Senate Steering Committee

C. Student Government Association
Ms. Natalia Ramirez-Romero, Vice President, Student Government Association

D. Legislative Affairs
Mr. Clay Ingram, Chief Legislative Affairs Officer

E. Academic Affairs Committee
Trustee Vivian de las Cuevas-Diaz, Committee Chair and Board of Trustees Vice Chair
Dr. James Clark, Provost and Executive Vice President for Academic Affairs

Information Item: Post Tenure Review Report
Dr. Jeanette Taylor, Vice President for Faculty Development & Advancement

F. Advancement Committee
Trustee Brian Murphy, Chair
Dr. Marla Vickers, Vice President for University Advancement &President, FSU Foundation, Inc.

G. Audit and Compliance Committee
Trustee Peter Jones, Chair
Mr. Undra Baldwin, Chief Audit Officer
Mr. Robert Large, Chief Compliance and Ethics Officer

H. Governance Committee
Mr. Peter Collins, Chair, FSU Board of Trustees
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

Action Item I: Request for Approval: Revisions to Florida State University Policy 1-1 BOT Operating Procedures

Action Item II: Request for Approval: President's FY 2025-2026 Goals

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

J. University Research Committee
Trustee Jorge Gonzalez, Chair
Dr. Stacey Patterson, Vice President for Research

K. Finance and Business Committee
Trustee Jim Henderson, Chair
Mr. Kyle Clark, Senior Vice President for Finance and Administration

IX. CHAIR'S REPORT
Mr. Peter Collins, Chair

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

XI. ADJOURNMENT
Mr. Peter Collins, Chair