



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

VIRTUAL MEETING MINUTES - DRAFT

Thursday, January 22, 2026

3:00 PM

Via ZOOM

Attended: Peter Collins (Chair), Maximo Alvarez, Kathryn Ballard, Jorge Gonzalez, Jim Henderson, Roxanne Hughes, Peter Jones, Brian Murphy, and Tim Weisheyer.

Absent: Vivian de las Cuevas-Diaz (Vice Chair), Carson Dale, Justin Roth.

Also in Attendance: President Richard McCullough and other university administrators and staff.

I. CALL TO ORDER AND ROLL CALL

Mr. Peter Collins, Chair

Chair Collins called the meeting to order at 3:01 pm and welcomed attendees.

Heather Mayo conducted the roll call and confirmed a quorum.

II. MOMENT OF SILENT REFLECTION

Chair Collins asked everyone to observe a moment of silent reflection.

III. PUBLIC COMMENT

There were no public comments.

Chair Collins read the Ethics Conduct Policy.

IV. NEW BUSINESS

Action Item I: Request for Approval: Performance-Based Funding Model – New Metric 10

Chair Collins welcomed Dr. James Hunt, Associate Vice Provost, Chief Data and Analytics Officer and Institutional Data Administrator to present the first action item.

Dr. Hunt provided an overview and background of the action item, noting that FSU selected “Shared Initiative Savings” for the new State University System Performance-Based Funding Metric 10. Senior Vice President for Finance and Administration Kyle Clark provided additional remarks. Several trustees, including Trustee Hughes, Trustee Jones, Chair Collins, and Trustee Henderson, asked questions and offered comments, which were addressed by Mr. Clark. Chair Collins also recognized Rosey Murton, Chief Procurement Officer. Dr. Hunt noted that the Board would revisit this metric during its review of FSU’s Accountability Plan.

Trustee Murphy motioned to approve the Performance-Based Funding Model – New Metric 10. Trustee Weisheyer seconded the motion, and the Performance-Based Funding Model – New Metric 10 was unanimously approved by all Board members present at the meeting.

Action Item II: Request for Approval: Participation in a Research Consortium sponsored by the Novo Nordisk Foundation

Chair Collins invited Vice President for Research, Dr. Stacey Patterson to introduce and provide an overview and summary of the next action item, noting that approval is being sought for an exception to BOG Regulation 9.012 to participate in the consortium. She noted that although the foundation itself is not a restricted entity, one of the 22 partners is a Chinese entity. Dr. Patterson noted that FSU resources will not be shared under the agreement and will not be accessible to any foreign principals as part of the project.

Chair Collins and Trustee Gonzalez, Chair of the University Research Committee, noted that this item passed the University Research Committee with a unanimous vote by all committee members present at their meeting.

Trustee Henderson, Trustee Hughes, Trustee Weisheyer, asked questions and offered supportive comments.

President McCullough noted that the proposal represents a great opportunity for the university, stating that he personally reviewed the proposal, and expressed his full support.

Trustee Gonzalez motioned to approve the Participation in a Research Consortium sponsored by the Novo Nordisk Foundation. Trustee Henderson seconded the motion, and the Participation in a Research Consortium sponsored by the Novo Nordisk Foundation was unanimously approved by all Board members present at the meeting.

V. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

Chair Collins provided the Board with a summary of activities in Tallahassee surrounding FSU Day at the Capitol. Trustee Henderson, Trustee Jones and President McCullough also offered comments.

Chair Collins announced the date of the upcoming in-person Board meeting in Tallahassee in February and thanked the Board and staff for their continued work.

VI. ADJOURNMENT

Mr. Peter Collins, Chair

Chair Collins adjourned the meeting at 3:41 pm.