



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Wednesday, February 25, 2026
9:00 AM

Herbert Weirtheim Center for Business Excellence
Brian and Renee Murphy Forum West
402 W. Gaines Street, Tallahassee, FL 32301

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

February 28, 2025, Meeting Minutes – Correction

August 29, 2025, Meeting Minutes – Correction

October 31, 2025, Meeting Minutes

December 22, 2025, Meeting Minutes

January 22, 2026, Meeting Minutes

V. PUBLIC COMMENT

VI. PRESIDENT’S REPORT

Dr. Richard McCullough, President

VII. CONSENT ITEMS

A. Request for Approval: Proposal to Implement B.S. in Civics and Liberty Studies
(Academic Affairs)

B. Request for Approval: Proposal to Implement M.S. in Hospitality Management
(Academic Affairs)

- C. Request for Approval:** Proposal to Implement Ph.D. in Hospitality Management (Academic Affairs)
- D. Request for Approval:** Proposal to Implement Ph.D. in Entrepreneurship (Academic Affairs)
- E. Request for Approval:** Proposal to Terminate B.S. in STEM Teaching (Academic Affairs)
- F. Request for Approval:** Amended FSU Regulation 5.098 (Academic Affairs)
- G. Request for Approval:** State University System Performance Audits: Performance-Based Funding Metrics (Audit & Compliance)
- H. Request for Approval:** State University System Performance Audits: Preeminent Research University Funding Metrics (Audit & Compliance)
- I. Request for Approval:** New External Auditor for Florida Medical Practice Plan, Inc. (Audit & Compliance)
- J. Request for Approval:** 2026-2027 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Finance & Business)
- K. Request for Approval:** Reimbursement Resolution for Housing, Parking, and Dining Expenditures Related to NW Campus Project (Finance & Business)
- L. Request for Approval:** Regulation Amendment, FSU 2.009, Parking and Traffic (Finance & Business)
- M. Request for Approval:** Regulation Amendment, FSU-4.0015 Attendance and Leave, Hours of Work Requirements (Finance & Business)
- N. Request for Approval:** Campus Master Plan Amendment (Finance & Business)

VIII. NEW BUSINESS AND UPDATES

A. Finance and Business Committee

Trustee Jim Henderson, Chair

Mr. Kyle Clark, Senior Vice President for Finance and Administration

Information Item:

- DOGE Report

Mr. J. Ben Watkins III, Director, Division of Bond Finance, State of Florida

B. Athletics Update

Mr. Michael Alford, Vice President and Director of Athletics

Information Item: Student Athlete Highlight

C. Faculty Senate Steering Committee

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

Information Item: Faculty Member Highlight

D. Student Government Association

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

E. Legislative Affairs

Mr. Clay Ingram, Chief Legislative Affairs Officer

Mr. Josh Duncan, Director of Federal Relations

F. 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
Dr. Jeanette Taylor, Vice President for Faculty Development and Advancement*

Information Item:

- School of Communication Science & Disorders Presentation
*Dr. Carla Wood, Professor and School Director
Dr. Selena Snowden, Director of Audiology Services*

Action Item I: Request for Approval: Tenure Upon Appointment

Action Item II: Request for Approval: Tenure Report

G. Advancement Committee

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

H. Audit and Compliance Committee

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

I. Student Affairs Committee

*Trustee Kathryn Ballard, Chair
Dr. Amy Hecht, Vice President for Student Affairs*

J. University Research Committee

*Trustee Jorge Gonzalez, Chair
Dr. Stacey Patterson, Vice President for Research*

IX. CHAIR'S REPORT

Mr. Peter Collins, Chair

Action Item: Request for Approval: President's Three-Year Contract Extension

X. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

XI. ADJOURNMENT

Mr. Peter Collins, Chair