



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

VIRTUAL MEETING MINUTES (DRAFT)

Thursday, March 26, 2026

8:30 AM

Via ZOOM

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

Absent: Vivian de las Cuevas-Diaz (Vice Chair)

Also in Attendance: President Richard McCullough, Attorney Bruce Wiener 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 8:31 am 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. APPROVAL OF MINUTES

February 25, 2026, Meeting Minutes

Trustee Alvarez moved to approve the February 25, 2026, meeting minutes. Trustee Gonzalez seconded the motion, and the February 25, 2026, meeting minutes were approved unanimously by all Board members present at the meeting.

IV. PUBLIC COMMENT

There were no public comments.

Chair Collins read the Ethics Conduct Policy.

V. NEW BUSINESS AND UPDATES

Action Item I: Request for Approval: Transfer of Assets Agreement between the City of Tallahassee and Florida State University

At Chair Collins's request, Senior Vice President Clark presented an overview of the Transfer of Assets Agreement between the City of Tallahassee and Florida State University, noting the agreement's approval by the Tallahassee City Commission on March 11, 2026.

Senior Vice President Clark requested the Board's approval to proceed with the execution of the Transfer of Assets Agreement between the City of Tallahassee and Florida State University and to confirm authority of the President to execute all documents that are consistent with the terms that have been shared the Board of Trustees.

Following Mr. Clark's presentation, Chair Collins invited President McCullough to address the Board. President McCullough thanked the Trustees and spoke briefly on the item.¹

Chair Collins asked for questions regarding the Transfer of Assets Agreement; there were none. Trustee Gonzalez thanked President McCullough and the FSU team for their efforts, and Chair Collins echoed his appreciation, noting the transformational nature of the action item.

Chair Collins asked for a motion to approve the Transfer of Assets Agreement and related documents between the City of Tallahassee and Florida State University, as presented by Senior Vice President Clark.

Trustee Murphy moved to approve the item. Trustee Weisheyer seconded the motion, and the action was approved unanimously by all Board members present at the meeting.

VI. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

There was no further discussion.

VII. ADJOURNMENT

Mr. Peter Collins, Chair

Chair Collins thanked the staff and adjourned the meeting at 8:46 am.

¹ There was a brief pause of the meeting during President McCullough's remarks due to technical difficulties.