



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Advancement Committee

MEETING AGENDA

Thursday, June 18, 2026

1:30 – 2:30 pm

Meeting via Zoom

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

- I. Call to Order and Welcome**
Trustee Brian Murphy, Chair
- II. Approval of Minutes**
February 24, 2026, meeting minutes
- III. Action Items for Consideration of Recommendation to the Board of Trustees**
Dr. Marla Vickers, Vice President for University Advancement and President of the FSU Foundation, Inc.
 - a) **Action Item I: Request for Approval:** Florida State University Foundation, Inc.
Bylaw Revisions
 - b) **Action Item II: Request for Approval:** Florida State University Foundation, Inc.
Articles of Incorporation Revisions
 - c) **Action Item III:** Florida State University Alumni Association Bylaw Revisions
- IV. Informational Items and Updates**
Dr. Marla Vickers, Vice President for University Advancement and President of the FSU Foundation, Inc.
- V. Open Forum for Trustees**
Trustee Brian Murphy, Chair
- VI. Adjournment**
Trustee Brian Murphy, Chair