



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Thursday, June 18, 2026
3:30 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 ROLL CALL

Mr. Peter Collins, Chair

II. MOMENT OF SILENT REFLECTION

III. APPROVAL OF MINUTES

March 26, 2026, Meeting Minutes

April 13, 2026, Meeting Minutes

IV. PUBLIC COMMENT

V. PRESIDENT'S REPORT

Dr. Richard McCullough, President

VI. CONSENT ITEMS

- A. Request for Approval:** 2027-2028 Institutional General Education Course Offerings (Academic Affairs)
- B. Request for Approval:** Specialized Admissions Reaffirmation for Limited Resources Degree Programs (Academic Affairs)
- C. Request for Approval:** Proposal to Implement M.S. in Marriage and Family Therapy (Academic Affairs)
- D. Request for Approval:** Proposal to Implement Ed.S. in Marriage and Family Therapy (Academic Affairs)
- E. Request for Approval:** Proposal to Repeal Regulation FSU-5.003 University Undergraduate Admission Committee Procedures (Academic Affairs)

- F. Request for Approval:** Proposal to Repeal Regulation FSU-5.008 Graduate and Post-Baccalaureate Professional Programs (Academic Affairs)
- G. Request for Approval:** Regulation FSU-5.001 University Admissions (Academic Affairs)
- H. Request for Approval:** Amendment to FSU's 2026 Accountability Plan (Academic Affairs)
- I. Request for Approval:** Florida State University Foundation, Inc. Bylaw Revisions (Advancement & Governance)
- J. Request for Approval:** Florida State University Foundation, Inc. Articles of Incorporation Revisions (Advancement & Governance)
- K. Request for Approval:** Florida State University Alumni Association Bylaw Revisions (Advancement & Governance)
- L. Request for Approval:** New External Auditor for The John and Mable Ringling Museum of Art Foundation, Inc. (Audit and Compliance)
- M. Request for Approval:** Regulation Amendment to FSU-2.024, Tuition and Fees (Finance and Business)
- N. Request for Approval:** Regulation Amendment to FSU-2.009, Parking and Traffic (Finance and Business)
- O. Request for Approval:** Campus Master Plan Amendment (Finance and Business)
- P. Request for Approval:** FY 2027-2028 Capital Improvement Plan (Finance and Business)
- Q. Request for Approval:** Florida State University Athletic Association, Inc. Bylaw Revisions (Governance)
- R. Request for Approval:** Proposal to Repeal Regulation FSU-6.0035 Intercollegiate Athletics; Season Ticket Allocation and Sale (Governance)

VII. NEW BUSINESS AND UPDATES

A. Athletics Update

Mr. Michael Alford, Vice President and Director of Athletics

B. Faculty Senate Steering Committee

Ms. Bridgett Birmingham, Vice Chair, Faculty Senate Steering Committee

C. Student Government Association

Ms. Sela Teplin, Vice President, Student Government Association

D. Legislative Affairs

Mr. Clay Ingram, Chief Legislative Affairs Officer

Mr. Josh Duncan, Director of Federal Relations

E. Academic Affairs Committee

Trustee Kathryn Ballard

Dr. James Clark, Provost and Executive Vice President for Academic Affairs

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

Action Item I: Request for Approval: Tenure Upon Appointment

Action Item II: Request for Approval: Promotion and Tenure

F. Finance and Business Committee

Trustee Jim Henderson, Chair

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

Action Item I: Request for Approval: 2026-2027 Operating Budget

1. Approve the University's fiscal year 2026-2027 operating budget of \$3,053,193,556 which includes \$454,642,421 for the Annual Capital Outlay Budget.
2. Approve the University's fiscal year 2026-2027 Florida Medical Practice Plan operating budget of \$26,710,172.
3. Approve the University's fiscal year 2026-2027 Direct Support Organizations operating budgets totaling \$136,945,804.
4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.

Action Item II: Request for Approval: Financing Resolutions for the NW Campus Project

VII. CHAIR'S REPORT

Mr. Peter Collins, Chair

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

IX. ADJOURNMENT

Mr. Peter Collins, Chair