



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee

MEETING AGENDA

Thursday, August 27, 2026

1:15 p.m. – 2:15 p.m.

FSU Westcott Building
Conference Room 201
222 South Copeland St.
Tallahassee, FL 32306

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 Vivian de las Cuevas-Diaz, Chair
- I. Approval of Minutes**
February 24, 2026, Meeting Minutes
June 18, 2026, Meeting Minutes
- II. Informational Items and Updates**
Dr. James Clark, Provost, and Executive Vice President for Academic Affairs
- III. Action Items for Consideration of Recommendation to the Board of Trustees**
Dr. James Clark, Provost and Executive Vice President for Academic Affairs
 - a) **Action Item I: Request for Approval: 2027-2028 Academic Calendar**
 - b) **Action Item II: Request for Approval: 120 Credit Hour Exception Revisions**
 - c) **Action Item III: Request for Approval: 2025-2026 Textbook and Instructional Materials Affordability Report**
 - d) **Action Item IV: Request for Approval: 2027-2028 Legislative Budget Request**
- IV. Open Forum for Trustees**
Trustee Vivian de las Cuevas-Diaz, Chair
- V. Adjournment**
Trustee Vivian de las Cuevas-Diaz, Chair