



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Advancement Committee

MEETING AGENDA

Thursday, August 27, 2026
3:45 – 4:45 pm

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 Brian Murphy, Chair
- II. **Approval of Minutes**
June 18, 2026, Meeting Minutes
- III. **Action Items for Consideration of Recommendation to the Board of Trustees**
Susan Glenn, Interim Vice President for University Advancement and President of the FSU Foundation, Inc.
 - a) **Action Item I: Request for Approval:** Nominations to the Board of Directors of the FSU Alumni Association
 - b) **Action Item II: Request for Approval:** Nominations to the Board of Directors of the Seminole Boosters, Inc.
 - c) **Action Item III: Request for Approval:** Nominations to the Board of Trustees of the FSU Foundation, Inc.
 - d) **Action Item IV: Request for Approval:** Nominations to the Board of Directors of The John and Mable Ringling Museum of Art Foundation, Inc.

IV. Informational Items and Updates

Susan Glenn, Interim 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