FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Friday, August 28, 2026
9:00 am

Augustus B. Turnbull Conference Center
555 W Pensacola St.
Tallahassee, FL 32306
Room 208

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. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENT REFLECTION

IV. APPROVAL OF MINUTES
June 18, 2026, Meeting Minutes

V. PUBLIC COMMENT

VI. PRESIDENT'S REPORT
Dr. Richard McCullough, President

VII. CONSENT ITEMS

- **A. Request for Approval:** 2027 – 2028 Academic Calendar (Academic Affairs)
- **B. Request for Approval:** 120 Credit Hour Exception Revisions (Academic Affairs)
- **C. Request for Approval:** 2025 – 2026 Textbook and Instructional Materials Affordability Report (Academic Affairs)
- **D. Request for Approval:** Nominations to the Board of Directors of the FSU Alumni Association (Advancement & Governance)

E. **Request for Approval:** Nominations to the Board of Directors of the Seminole Boosters, Inc. (Advancement & Governance)

F. **Request for Approval:** Nominations to the Board of Trustees of the FSU Foundation, Inc. (Advancement & Governance)

G. **Request for Approval:** Nominations to the Board of Directors of The John and Mable Ringling Museum of Art Foundation, Inc. (Advancement & Governance)

H. **Request for Approval:** FY 2026-2027 Audits and Activities Plans (Audit and Compliance)

I. **Request for Approval:** Foreign Activity Report pursuant to BOG Regulation 9.012 (Audit and Compliance)

J. **Request for Approval:** 2026-2027 Carryforward Spending Plan (Finance and Business)

K. **Request for Approval:** 2026-2027 Fixed Capital Outlay Budget (Finance and Business)

L. **Request for Approval:** Status Report on Purchase Orders Over $1M and 5+ Years of Service Contracts (Finance and Business)

M. **Request for Approval:** Campus Master Plan Amendment (Finance and Business)

N. **Request for Approval:** Housing Rental Rates (Finance and Business)

O. **Request for Approval:** Nomination to the Board of Directors of the Florida State University Athletic Association, Inc. (Governance)

P. **Request for Approval:** Nomination to the Board of Directors of the College of Business Student Investment Fund, Inc. (Governance)

Q. **Request for Approval:** Nomination to the Board of Directors of the Florida State University Research Foundation, Inc. (Governance)

R. **Request for Approval:** Nominations to the Board of Directors of the Florida State University International Programs Association, Inc. (Governance)

S. **Request for Approval:** Florida State University International Programs Association, Inc. Bylaw Revisions (Governance)

T. **Request for Approval:** Proposed Amendment to Regulation FSU-3.0045 Involuntary Medical Withdrawal (Student Affairs)

U. **Request for Approval:** Proposed Amendment to Regulation FSU-3.004 Student Conduct Code (Student Affairs)

V. **Request for Approval:** Proposed Amendment to Regulation FSU-3.0041 Student Organization Conduct Code (Student Affairs)

VIII. NEW BUSINESS AND UPDATES

A. Athletics Update
Mr. Michael Alford, Vice President and Director of Athletics

Information Item: Student Athlete Highlight

Action Item: 2026-27 ACC Governing Board Certification Form

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

C. Student Government Association
Sela Teplin, Vice President, Student Government Association

D. Academic Affairs Committee
Trustee Vivian de las Cuevas-Diaz, Committee Chair and Board of Trustees Vice Chair
Dr. James Clark, Provost and Executive Vice President for Academic Affairs

Information Items:

I. Introduction of New Academic Deans - Dr. Gregory Bell and Dr. Kirk Foster
II. 2026 - 2027 Robert O. Lawton Distinguished Professors – Dr. Laura Reina and Dr. Brad Schmidt
III. 2026-2027 Distinguished Teacher – Dr. Orenda Johnson

Action Item I: Request for Approval: 2027-2028 Legislative Budget Request

E. Advancement Committee
Trustee Brian Murphy, Chair
Ms. Susan Glenn, Interim Vice President for University Advancement & Interim President, FSU Foundation, Inc.

F. Audit and Compliance Committee
Trustee Peter Jones, Chair
Mr. Undra Baldwin, Chief Audit Officer
Mr. Robert Large, Chief Compliance and Ethics Officer

G. Finance and Business Committee
Trustee Jim Henderson, Chair
Mr. Kyle Clark, Senior Vice President for Finance and Administration

Action Item: Request for Approval: Proposed Amendment to Regulation FSU-2.024, 2027-2028 Tuition and Fees

H. Governance Committee
Trustee Maximo Alvarez, Chair
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

Action Item I: Request for Approval: Revisions to Florida State University Policy 1-1 BOT Operating Procedures

I. **Student Affairs Committee**
Trustee Kathryn Ballard, Chair
Dr. Amy Hecht, Vice President for Student Affairs

J. **University Research Committee**
Trustee Jorge Gonzalez, Chair
Dr. Stacey Patterson, Vice President for Research

IX. CHAIR'S REPORT
Mr. Peter Collins, Chair

Action Item I: Request for Approval: Election of Board of Trustees Vice Chair

Action Item II: Request for Approval: FY 2025-2026 Presidential Evaluation and Compensation

Action Item III: Request for Approval: President's FY 2026-2027 Goals

X. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Peter Collins, Chair

XI. ADJOURNMENT
Mr. Peter Collins, Chair