



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Friday, October 30, 2026
9:30 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

August 28, 2026, Meeting Minutes

V. PUBLIC COMMENT

VI. PRESIDENT'S REPORT

Dr. Richard McCullough, President

VII. CONSENT ITEMS

- A. Request for Approval:** Proposed Amendments to FSU-2.02416 Student Residency (Academic Affairs)
- B. Request for Approval:** Increase Tuition of Approved Market Tuition Rate Education Programs and Course Offerings (Finance and Business)
- C. Request for Approval:** Florida State University Employee Bonus Plan Report (Finance and Business)

VIII. NEW BUSINESS AND UPDATES

A. Faculty Senate Steering Committee

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

B. Student Government Association

Ms. Sela Teplin, Vice President, Student Government Association

C. 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

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

Mr. Jonathan Fozard, Vice President for ITS and Chief Information Officer

Information Items:

a. Post-Tenure Review Report

b. ITS Update

Action Item I: Request for Approval: Tenure Upon Appointment

D. Advancement Committee

Trustee Brian Murphy, Chair

Ms. Susan Glenn, Interim Vice President for University Advancement and

Interim President of the FSU Foundation, Inc.

Action Item I: Request for Approval: Naming of the Florida Surplus
Lines Center for Insurance Excellence

Action Item II: Request for Approval: Naming Opportunity for the FSU
Health Research and Collaboration Building

E. Audit and Compliance Committee

Trustee Peter Jones, Chair

Mr. Undra Baldwin, Chief Audit Officer

Mr. Robert Large, Chief Compliance and Ethics Officer

Action Item I: Request for Approval: Proposed Amendments to FSU Policy 1-3
Ethics

Action Item II: Request for Approval: Conflict of Interest Attestation and
Disclosure Form

IX. CHAIR'S REPORT

Mr. Peter Collins, Chair

X. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

XI. ADJOURNMENT

Mr. Peter Collins, Chair