



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**WEDNESDAY, FEBRUARY 12, 2020
8:00 AM**

AUGUSTUS B. TURNBULL III FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA STREET • TALLAHASSEE, FLORIDA

REVISED 2/5/2020

A G E N D A

*The Agenda will be followed in subsequent order and items
may be heard earlier than the scheduled time.*

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

II. APPROVAL OF MINUTES (ACTION)

- November 1, 2019, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Mr. John Thrasher, President

V. CONSENT ITEMS

- A. Requesting Approval of Termination of Education Specialist in Instructional Systems and Learning Technologies
- B. Requesting Approval of Termination of Education Specialist in Measurement and Statistics
- C. Requesting Approval of Termination of Education Specialist in Higher Education
- D. Requesting Approval of Termination of Education Specialist in Foundations of Education
- E. Requesting Approval of Termination of Master's in Interdisciplinary Social Science
- F. Requesting Approval of Proposal to Implement Doctor of Nurse Anesthesia Practice

- G. Requesting Approval of Proposal to Implement Master's in Entrepreneurship
- H. Requesting Approval of Proposal to Explore Master's in Data Science
- I. Requesting Approval of Amended University Regulation FSU 3.005 Academic Honor Policy
- J. Requesting Approval of Amended University Regulation 4.071 Faculty Practice Plan
- K. Requesting Approval of the FSU Research Foundation Audit Contract Extension
- L. Requesting Approval for FSU Florida Medical Practice Plan Audit Contract Renewal
- M. Requesting Approval for Florida State University School Audit Contract Extension
- N. Requesting Approval for the 2020-2021 Budget Projects for Auxiliaries with Outstanding Revenue Bonds
- O. Requesting Approval for the 2019-2020 Revised Fixed Capital Outlay Plan
- P. Requesting Approval of the Seminole Booster Board Nominee

VI. NEW BUSINESS

A. Finance and Business

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

1. Requesting Contingent Approval for FSU Research Foundation purchase of Burt Reynolds Hall
2. Requesting Approval of Resolution for Executing Seminole Boosters, Inc. College Town Financing

B. University Advancement

Dr. Thomas W. Jennings, Vice President for University Advancement

C. Academic Affairs

Dr. Sally McRorie, Provost

D. Audit & Compliance

Mr. Sam McCall, Chief Audit Officer

Action Items

1. Requesting Approval of Audit Report AR 20-04 – Performance-Based Funding Metrics Data Integrity Certification Audit and Data Integrity Certification
2. Requesting Approval of Audit Report AR 20-05 – Preeminent Research University Metrics Data Integrity Certification Audit and the Data Integrity Certification

E. Student Government Association

Ms. Stephanie Lee, Vice President of Student Government Association

F. Faculty Senate
Dr. Erin Ryan, Vice Chair, Faculty Senate Steering Committee

G. Student Affairs
Dr. Amy Hecht, Vice President for Student Affairs

H. Legislative Update
Ms. Kathleen Daly, Associate Vice President of University Relations

I. General Counsel
Ms. Carolyn Egan, General Counsel

VI. CHAIR'S REPORT
Mr. Ed Burr, Chair

Action Items

- A. Election of Vice Chairman of the FSU Board of Trustees for two-year term
- B. FSU Board of Trustees Committee Assignments

VII. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Ed Burr, Chair

VIII. ADJOURNMENT

Approved

Date