



**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES  
GENERAL BOARD MEETING**

**FRIDAY, AUGUST 27, 2021  
1:30 PM**

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

**A G E N D A**

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*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)**
  - June 17, 2021, Board of Trustees Meeting Minutes
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**  
*Dr. Richard McCullough, President*
- V. NEW BUSINESS AND UPDATES**
  - A. Information Items**
    1. Campus Reopening  
*Mr. Kyle Clark, Vice President for Finance & Administration*  
*Dr. Amy Hecht, Vice President for Student Affairs*
    2. COVID-19 Update  
*Mr. Kyle Clark, Vice President for Finance & Administration*  
*Dr. Amy Hecht, Vice President for Student Affairs*
    3. University Advancement Update  
*Mr. Andy Jhanji, Interim Vice President for University Advancement*
    4. Strategic Plan Update  
*Dr. Sally McRorie, Provost*

**B. Action Items**

1. Requesting Approval for the Legislative Budget Request  
*Dr. Sally McRorie, Provost*
2. Requesting Approval of DSO Governance Review  
*Ms. Carolyn Egan, General Counsel*
3. Election of Chair of the FSU Board of Trustees  
*Mr. Ed Burr, Chair*

**VI. CHAIRMAN'S REPORT**

*Mr. Ed Burr, Chair*

**VII. OPEN FORUM FOR BOARD OF TRUSTEES**

**VIII. ADJOURN**