



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**TUESDAY, FEBRUARY 8, 2022
12:30 PM**

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. Peter Collins, Chair

II. APPROVAL OF MINUTES (ACTION)

- November 12, 2021, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT'S REPORT

Dr. Richard McCullough, President

V. SPECIAL PRESENTATION FROM BOARD

Mr. Peter Collins, Chair

VI. CONSENT ITEMS

- A. Requesting Approval to explore MS in Physical Environmental Science
- B. Requesting Approval to explore MS in Climate Solutions
- C. Requesting Approval to explore Ph.D. in Nursing
- D. Requesting Approval to terminate the MS in Nurse Anesthesia
- E. Requesting Approval to amend FSU Regulation 2.023 Public Records, Uniform Charge Procedure
- F. Requesting Approval of University Advancement Gift Acceptance Policy Update
- G. Requesting Approval FSU College of Law Naming – FSU Center for Law and Business
- H. Requesting Approval for Board of Trustees Policy 1-5: Governing Board Control

- I. Requesting Approval for Board of Trustees Policy 1-7: Board/Administration Distinction
- J. Requesting Approval for Board of Trustee Policy 1-8: Board Self Evaluation
- K. Requesting Approval for 2022-2023 Budget Projections for Auxiliaries with Outstanding Revenue Bonds
- L. Requesting Approval of Regulations Amendment FSU-2.02422 – Special Fines, Fees and Penalties
- M. Requesting Approval Audit Report AR 22-04 – Performance Based Funding Metrics Data Integrity Audit and Data Integrity Certification
- N. Requesting Approval Audit Report AR 22-05 – Preeminence Research University Metrics Data Integrity Audit and Data Integrity Certification
- O. Requesting Approval to FSU Regulation 2.027 – Fraud Prevention, Detections, Reporting, and Investigation

VII. NEW BUSINESS AND UPDATES

A. Audit and Compliance Committee

Mr. Max Alvarez, Chair

Dr. Sam McCall, Chief Audit Officer

Ms. Robyn Blank, Chief Compliance Officer

B. Finance and Business Committee

Mr. Jim Henderson, Chair

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

- 1. Requesting Approval for FSU Research Foundation \$44M Interdisciplinary Research and Commercialization Building (IRCB) Financing

C. Student Affairs Committee

Mr. John Thiel, Chair

Dr. Amy Hecht, Vice President for Student Affairs

D. Athletics

Mr. Michael Alford, Vice President and Director of Athletics

Information Item

Ms. Jenna Johnson, Beach Volleyball Student-Athlete

E. Academic Affairs Committee

Ms. Vivian de las Cuevas-Diaz, Chair

Dr. Jim Clark, Provost

F. University Advancement Committee

Mr. Craig Mateer, Chair

Mr. Andy Jhanji, Interim Vice President for University Advancement

G. Legislative Update

Mr. Clay Ingram, Chief Legislative Officer

H. Faculty Senate Steering Committee

Dr. Erin Ryan, Vice Chair

I. Student Government Association

Ms. Colbi Thykadavil, Student Body Vice President

J. Research Committee

Mr. Jorge Gonzalez, Chair

Dr. Laurel Fulkerson, Interim Vice President for Research

K. Governance Committee

Mr. Bob Sasser, Chair

Ms. Carolyn Egan, General Counsel

VIII. CHAIR'S REPORT

Mr. Peter Collins, Chair

IX. OPEN FORUM FOR BOARD OF TRUSTEES

X. ADJOURN


Approved _____ Date 2-2-22