



**FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES**

**CONFERENCE CALL
*Held via Zoom***

**Wednesday, November 2, 2022
10:00 AM**

Meeting Minutes

Attendees: Maximo Alvarez, Kathryn Ballard, Eric Chicken, Peter Collins, Nimna Gabadage, Jorge Gonzalez, Deborah Sargeant, Bob Sasser, and John Thiel.

Absent: *Vivian de las Cuevas-Diaz, Jim Henderson, and Drew Weatherford.*

I. CALL TO ORDER AND WELCOME

Mr. Peter Collins, Chair

Chair Collins called the meeting to order at 10:02 a.m. Heather Mayo conducted the roll call and confirmed a quorum.

II. PUBLIC COMMENTS

There were no public comments.

III. NEW BUSINESS AND UPDATES

- A. Requesting Approval for the 2022-23 Linking Industry to Nursing Education (LINE) Fund Proposal

Chair Collins recognized Dr. Jim Clark, Provost and Executive Vice President for Academic Affairs, to discuss item Action A.

In a prior board meeting the Board voted to approve a previous proposal for the LINE fund. The fund is being administered by the Florida Board of Governors (BOG) and funding was appropriated through Florida Senate bill 2524. LINE will allow the University to work with healthcare partners in the private sector and enhance local, regional, and state workforce availability. Provost Clark reminded the Board that the University “has traditionally had a smaller educational piece” than most universities. However, the Provost stated that College of Nursing Dean Jing Wang is turning that around.

The University’s first application was approved by the BOG and received \$744,000 in funding. There was a residual balance of about \$6 million left and the BOG allowed interested universities to submit a second application. The BOG advised that the cap on the

University's second request is \$400,000. To submit the second request, the Board of Trustees must approve.

Chair Collins said that this funding is essentially a match between the University and a healthcare provider, in this case HCA. Dean Wang clarified that the University does not have to provide any matching funds, rather the matching funding comes directly from the BOG. Dean Wang met with all the University's partners and HCA answered to the second application. Dean Wang noted that HCA is in need of more nurses.

Chair Collins asked about hiring more faculty. Dean Wang said that since the money is not recurring every year, they will use the money to hire clinical adjunct faculty and instructors. She added that enrollment has been increasing and there are almost 100 applicants for the summer cohort.

President McCullough asked if the faculty that are being hired have terminal degrees. Dean Wang said they only want terminal degrees and have not broken that record yet.

Trustee Gonzalez stated that he was impressed by Dean Wang and her sense of urgency.

Trustee Gonzalez moved to approve the 2022-23 Linking Industry to Nursing Education (LINE) Fund Proposal. Trustee Sargeant seconded, and it was passed by all trustees present on the call.

Trustee de las Cuevas-Diaz was not able to join the call but indicated her support prior to the meeting.

IV. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

Chair Collins reminded the members of the Board of Trustees that committee meetings will take place in person on November 17 in the student union. After the committee meetings there will be an event at the integration statue celebrating the 60th anniversary of integration at FSU. A trustee dinner will be held in the law school rotunda.

The Trustees will participate in a tour of the Center for Advanced Power Systems and of the Aero-Propulsion Mechatronics & Energy building at the College of Engineering the morning of the General Board meeting. The Trustees will have breakfast at the golf course before this tour.

FSU Men's Basketball team will play UF the evening of the 18 and on November 19 the unveiling of former University President John Thrasher's statue outside the Westcott Building will take place.

On February 23 and 24 there will be Board of Trustee meetings. Committee meetings will be held on the 23 and a general meeting will be held on the 24. The meeting will take place at the Jim Moran building in downtown Tallahassee.

V. ADJOURNMENT

Trustee Sasser motioned to adjourn. Trustee Sargeant seconded the motion, and it passed by all present on the call.

The meeting adjourned at 10:18 a.m.