



# FLORIDA STATE UNIVERSITY

## DIVISION OF STUDENT AFFAIRS

FSU Board of Trustees

Committee for Student Affairs

November 17, 2022

Start time: 1:00 pm

(Approved 2.20.23)

### I. Roll Call

- a. Trustees:
  - i. Drew Weatherford, Chair
  - ii. Nimna Gabadage, SGA President
  - iii. Deborah Sargeant
  - iv. Vivian de las Cuevas-Diaz
- b. University Administration
  - i. Dr. Amy Hecht, Vice President for Student Affairs
  - ii. Michael Alford, Vice President and Director of Athletics
  - iii. Angela Chong, Associate Vice President

### II. Approval of Previous Meeting's Minutes

- a. Motion: Trustee de las Cuevas-Diaz
- b. Second: Trustee Gabadage
- c. Vote: Passed Unanimously

### III. Athletic Director Update (Michael Alford, Vice President and Director of Athletics)

- a. An outside company was hired to collect data on our revenue streams compared to schools in our conference, as well as in other conferences.
  - a. We rank first in our conference for number of seats reserved in the stadium for students, around 16,000 a game.
  - b. Also touched on the commitment to the band, and the importance they play in the student experience.
  - c. Discussed the pros and cons of having the band travel to away games, for example Miami, and whether it is worth it if they are not allowed to perform.

### IV. Student Affairs Update (Dr. Amy Hecht, Vice President for Student Affairs)

- a. Special projects updates
  - a. Finalizing the Union operating budget, annual budget to be presented later.
  - b. Working to reconceptualize the Career Center and how we can ensure our students have jobs after graduation, starting in their freshman year.
  - c. RFP out to replace Salley and Rogers Halls. Goal is to have architectural plans by the end of the year.
  - d. AVP Angela Chong is leading our recovery community initiative, which will be on the fourth floor of Thagard.

- e. Dr. Chu and Dr. Bowden are spearheading our E-sports division and how that can impact majors such as film, music, hospitality, etc.
- b. Campus Recreation strategy discussion
  - a. Request for Proposal (RFP) to assist in identifying options and opportunities.
    - i. Review prior plan and make recommendations reflecting evolution of resources and priorities
    - ii. Discuss national standards and review peer institutions
    - iii. Make recommendations to meet immediate, medium range, and long-term needs
    - iv. Propose a facility master plan in a phased approach considering the central facilities and opportunities for decentralized fitness options
    - v. Provide guidance on construction/renovation and operation costs of each phase
  - b. Five opportunities were presented to provide more recreation space and revenue opportunities for the university. We can do a combination of the following options.
    - i. Option 1: New Residence Hall
    - ii. Option 2: Rent Near Campus
    - iii. Option 3: Build Smaller Facility
    - iv. Option 4: Recreation/Circus
    - v. Option 5: Tully Gym
  - c. Option 1: New Residence Hall
    - i. Salley Replacement facility could include a fitness facility
    - ii. Roughly 5 years away
  - d. Option 2: Rent Near Campus
    - i. Looking for a small warehouse space
    - ii. Opportunity to pilot fitness classes (CAMP-like facility) near campus
    - iii. Possibly remove all or some fitness classes from Leach, allowing that space to serve other needs
    - iv. Question of time and money needed to renovate the space to get it up and running
  - e. Option 3: Build Smaller Facility
    - i. Build a new facility that includes basketball courts and possibly fitness class space
    - ii. Utilize Leach Center basketball courts and fitness class space for other recreation
  - f. Option 4: Recreation/Circus
    - i. Collaborate with the Circus and reimagine the practice facility that is currently in the Circus Facility Master Plan
    - ii. Entirely dependent currently on fundraised dollars
    - iii. Located between Circus and Leach Center
    - iv. Discuss how parking or field space would be affected for the new facility
  - g. Option 5: Tully Gym
    - i. If Athletics builds a new facility and vacates Tully Gym, there is an opportunity for Recreation to utilize a greater percentage of the facility
  - h. Campus Recreation Funding

- i. Historical A&S funding document
- ii. Discussion of funding these new facilities or outside rentals, specifically how they would be staffed

Trustee de las Cuevas-Diaz Motion to Adjourn, seconded by Trustee Gabadage.

Meeting adjourned at 2:09 pm