



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

MEETING MINUTES

(APPROVED 2.24.23)

Monday, February 6, 2023

3:00 – 4:30 pm

Virtual workshop held via Zoom

***Attendees:** Max Alvarez, Kathryn Ballard, Eric Chicken, Peter Collins, Vivian de las Cuevas-Diaz, Nimna Gabadage, Jorge Gonzalez, Jim Henderson, Justin Roth, Deborah Sargeant, Bob Sasser, Drew Weatherford.*

***Absent:** John Thiel*

Call to Order and Welcome

Mr. Peter Collins, Chair

Chair Collins welcomed everyone and called the workshop to order at 3:03 PM.

Heather Mayo called the roll and confirmed a quorum.

Public Comments

There were no public comments.

Chair Collins made introductory comments and then introduced President McCullough.

Introduction

Richard McCullough, President

President McCullough thanked the Trustees for their support and thanked them for all they do to support Florida State University.

President McCullough introduced the strategic plan and gave context to the strategic plan.

Chair Collins introduced Provost Clark and welcomed him to give his presentation.

Presentation of Strategic Plan Draft Discussion Document

James Clark, Provost

Provost Clark thanked the Chairman and gave a presentation update on the draft of the 2023-2027 Strategic Plan.

Provost Clark discussed the purpose and design of the proposed plan. He also noted that the Board of Trustees agreed to extend the prior plan created in 2017.

Provost Clark gave an overview of the proposed strategic plan's alignment with internal and external measures and discussed the proposed strategic plan's organizational structure. The proposed plan includes five goals. Provost Clark gave an overview of all five goals, and President McCullough provided insight into each. Trustees asked questions and provided feedback on the goals.

Chair Collins advised that the Board would see the proposed plan again in two weeks at the next meeting. President McCullough stated that it would be helpful for the Board to provide feedback to the administration on this process. Chair Collins invited the Trustees to send feedback to the President and Provost. President McCullough also noted that the Board of Trustees committees could provide input regarding their focus areas.

Chair Collins noted that it would be beneficial for the Board to focus on the plan's outcome and look at the performance-based funding and preeminence metrics.

Open Forum for Board of Trustees

Peter Collins, Chair

There was a discussion on the upcoming state legislative session and its events.

Adjournment

Chair Collins closed the meeting by discussing the schedule for February's next in-person board meeting.

The meeting was adjourned at 4:34 PM.