



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Academic Affairs Committee

MEETING MINUTES (DRAFT)

Thursday, February 23, 2023
3:30 - 4:30 pm
Jim Moran Building
111 S Monroe St
Tallahassee, FL 32301
Main Floor

In person attendees: Eric Chicken, Justin Roth, Deborah Sargeant, and James Clark

Attended via Zoom: Committee Chair Vivian de las Cuevas-Diaz (Zoom), Kathryn Ballard (Zoom)

Absent: None.

I. CALL TO ORDER AND WELCOME

Vivian de las Cuevas-Diaz, Committee Chair

Trustee de las Cuevas-Diaz called the meeting to order at 3:35 p.m.

II. APPROVAL OF MINUTES

Minutes from November 17, 2022 meeting - Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and the minutes were unanimously approved.

III. ITEMS FOR INFORMATION

a) Visitor Center Operations

Mr. John Barnhill, Associate Vice President for Enrollment Management, provided the committee with an overview of the visitor center operations. This presentation included information on how campus tours are designed and evaluated, FSU ambassador training, feedback from recent visitors and potential changes to improve the on-campus experience for potential students and their families.

IV. ITEMS FOR APPROVAL

- a) Request approval of the Historical Evaluation and Review Summaries for Centers and Institutes.

Dr. Jarrett Terry, Assistant Vice President for Academic Affairs Centers and Institutes presented the review summaries for approval per Board Regulation 10.015. Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and the review summaries were unanimously approved.

- b) 2023-2027 FSU Strategic Plan

It was noted that the 2023-2027 FSU Strategic Plan would be a full board action item at the general meeting on February 24, 2023 and would be voted on at that time. The committee, having been apprised on the Strategic Plan, had the opportunity to ask any remaining questions of Dr. Rick Burnette. No questions were asked.

V. ADJOURNMENT

Meeting was adjourned at 4:31 p.m.

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