



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES

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**GENERAL MEETING AGENDA**

**Friday, February 24, 2023**

**11:00 AM**

**Jim Moran Building  
111 S Monroe St.  
Tallahassee, FL 32301**

*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**  
*November 18, 2022, Meeting Minutes*  
*February 6, 2023, Meeting Minutes*
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**  
*Dr. Richard McCullough, President*
- V. CHAIR'S REPORT**  
*Mr. Peter Collins, Chair*
- VI. CONSENT ITEMS**
  - A. Request for Approval: Performance-Based Funding Metrics (Audit and Compliance)**
  - B. Request for Approval: Preeminent Research University Funding Metrics (Audit and Compliance)**
  - C. Request for Approval: Real Estate Foundation's Contract Extension (Audit and Compliance)**
  - D. Request for Approval: Historical Evaluation and Review Summaries for Centers and Institutes (Academic Affairs)**

- E. **Request for Approval:** Amendment to 2022-2023 Fixed Capital Outlay Budget (**Finance and Business**)
- F. **Request for Approval:** Campus Master Plan Minor Amendment (**Finance and Business**)
- G. **Request for Approval:** 2023-2024 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (**Finance and Business**)

## VII. NEW BUSINESS AND UPDATES

### A. Athletics Update

*Mr. Michael Alford, Vice President and Director of Athletics*

#### **Information Item:**

*Mr. Patrick McCann, Men's Golf Team, FSU Seminoles*

*Ms. Amelia Williamson, Women's Golf Team, FSU Seminoles*

### B. Faculty Senate Steering Committee

*Ms. Bridgett Birmingham, Vice-Chair, Faculty Senate*

### C. Student Government Association

*Ms. Kenley Adams, Vice President of Student Government Association*

### D. Governance Committee

*Trustee Bob Sasser, Chair*

*Ms. Carolyn Egan, Vice President for Legal Affairs*

#### **Action Items:**

- I. **Request for Approval:** Charter by FSU to The Collegiate School
- II. **Request for Approval:** Lease for The Collegiate School
- III. **Request for Approval:** Board Self Evaluation Instrument

### E. Student Affairs Committee

*Trustee Deborah Sargeant*

*Dr. Amy Hecht, Vice President for Student Affairs*

#### **Information Item:**

*Mr. Mike Ortoll, Alumni, Founder, Christine Ortoll Recovery Org*

### F. Audit and Compliance Committee

*Trustee Max Alvarez, Chair*

*Mr. Undra Baldwin, Chief Audit Officer and Interim Chief Compliance and Ethics Officer*

### G. Academic Affairs Committee

*Trustee Vivian de las Cuevas-Diaz, Chair*

*Dr. James Clark, Provost and Executive Vice President for Academic Affairs*

#### **Information Item:**

*State Data Center*

*Dr. Rick Burnette, Associate Provost for Strategy and Analytics and Interim CIO*

**Action Item:**

**I. Request for Approval:** FSU 2023-2027 Strategic Plan

**H. Advancement Committee**

*Trustee John Thiel, Chair*

*Ms. Marla Vickers, Vice President for University Advancement and President, FSU Foundation, Inc.*

**I. Finance and Business Committee**

*Trustee Jim Henderson, Chair*

*Mr. Kyle Clark, Vice President for Finance and Administration*

**Action Item:**

**I. Request for Approval:** Housing Rental Rates

**J. University Research Committee**

*Trustee Jorge Gonzalez, Chair*

*Dr. Stacey Patterson, Vice President for Research*

**K. Legislative Affairs**

*Mr. Clay Ingram, Chief Legislative Affairs Officer*

**Information Item:**

*Kai Garel, Senior, Political Science & Criminology Major*

**VIII. OPEN FORUM FOR BOARD OF TRUSTEES**

**IX. ADJOURNMENT**