

BOARD OF TRUSTEES

VIRTUAL MEETING

Thursday, March 23, 2023 1:00 PM

Via ZOOM

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. PUBLIC COMMENTS
- III. NEW BUSINESS AND UPDATES
 - A. Overview of The Collegiate School at FSU Panama City

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

Action Items:

- I. Request for Approval: Charter by FSU to The Collegiate School at FSU Panama City
- II. Request for Approval: Lease for The Collegiate School at FSU Panama City
- IV. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

V. ADJOURNMENT