



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

GENERAL MEETING AGENDA

June 15, 2023
3:30 PM – 5:00 PM
Zoom Meeting

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

February 24, 2023, Meeting Minutes

March 23, 2023, Meeting Minutes

April 25, 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: 2024-2025 Academic Calendar (Academic Affairs)

B. Request for Approval: FSU-5.100 Confidentiality and Management of Examination and Assessment Materials (Academic Affairs)

C. Request for Approval: FSU Foundation, Inc. Board of Trustees Bylaw Revisions (Advancement)

D. Request for Approval: Nominations to the Board of Trustees of the FSU Foundation, Inc. (Advancement)

E. Request for Approval: Alumni Association Board of Directors Bylaw Revisions (Advancement)

F. Request for Approval: Nominations to the Board of Directors of the FSU Alumni Association, Inc. (Advancement)

G. Request for Approval: Nominations to the Board of Directors of the Seminole Boosters, Inc. (Advancement)

H. Request for Approval: Nominations to the Board of Directors of the John and Mable Ringling Museum of Art Foundation, Inc. (Advancement)

- I. Request for Approval:** Nominations to the Board of Trustees of the FSU International Programs Association, Inc. (Governance)
- J. Request for Approval:** Nominations to the Board of Directors of the FSU College of Business Student Investment Fund (Governance)
- K. Request for Approval:** Nominations to Board of Directors of the FSU Research Foundation, Inc. (Governance)
- L. Request for Approval:** Nominations to the Board of Directors of the FSU Magnet Research and Development, Inc. (Governance)
- M. Request for Approval:** FSU Magnet Research and Development, Inc. (MRD) 5-year Contract with James Moore & Company (Audit & Compliance)
- N. Request for Approval:** FY 2023-2024 OIGS Audit Plan (Audit & Compliance)
- O. Request for Approval:** FY 2024-2025 Capital Improvement Plan (Finance & Business)
- P. Request for Approval:** FSU Educational Plant Survey Report (Finance & Business)
- Q. Request for Approval:** Campus Master Plan Minor Amendment (Finance & Business)
- R. Request for Approval:** Emergency Regulation Amendment FSU-ER23-1, Waivers and Exemptions of Tuition and Fees (Finance & Business)
- S. Request for Approval:** Amendment to Regulation FSU-2.010, Bicycle Parking and Traffic Code (Finance & Business)
- T. Request for Approval:** Issue Tax-exempt Debt in the Amount not to Exceed \$125M to Fund a Portion of the Football Operations Facility Construction (Finance & Business)

VII. NEW BUSINESS AND UPDATES

A. Faculty Senate Steering Committee

Dr. Roxanne Hughes, Vice-Chair, Faculty Senate Steering Committee

B. Student Government Association

Ms. Nina Chong, Vice President, Student Government Association

C. Legislative Affairs

Mr. Clay Ingram, Chief Legislative Affairs Officer

D. Academic Affairs Committee

Trustee de las Cuevas-Diaz, Chair

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

Action Item I: Request for Approval: FSU-4.073 Post-Tenure Faculty Review Regulation

Student Report

Mr. Liam White, PhD Student, Department of Computational Science, College of Arts & Sciences

E. Finance & Business Committee

Trustee Jim Henderson, Chair

Mr. Kyle Clark, Senior Vice President for Finance & Administration

Action Item I: Request for Approval: Regulation Amendment FSU-2.024, Tuition and Fees (Continuation of Existing Tuition and Fees for fiscal year 2023-2024)

Action Item II: Request for Approval: FY 2023-2024 Operating Budget

- 1. Approve the University's fiscal year 2023-2024 operating budget of \$2,461,578,616 which includes \$347,411,462 for the Annual Capital Outlay Budget.*

2. *Approve the University's fiscal year 2023-2024 Florida Medical Practice Plan operating budget of \$14,247,734.*
3. *Approve the University's fiscal year 2023-2024 Direct Support Organizations operating budgets totaling \$150,553,291.*
4. *Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.*
5. *Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2023-2024 and approve an amendment of the current regulation to that effect.*

F. Governance Committee

Trustee Bob Sasser, Chair

Ms. Carolyn Egan, Vice President for Legal Affairs

Action Item I: Board of Trustees Election of Chair & Vice-Chair

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

IX. ADJOURNMENT