

FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

VIRTUAL MEETING

August 2, 2023 3:00 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

Action Item I: Request for Approval: 2024-2025 Legislative Budget Request

<u>Action Item II</u>: Request for Approval: 2023-24 Linking Industry to Nursing Education (LINE) Fund Proposals

Action Item III: Request for Approval: Creation of Direct Support Organization

Action Item IV: Request for Approval: Seminole Boosters, Inc. Loan

- **IV. OPEN FORUM FOR BOARD OF TRUSTEES** *Mr. Peter Collins, Chair*
- V. ADJOURNMENT