



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES

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**GENERAL MEETING AGENDA**

Friday, September 8, 2023

9:00 AM

Augustus B. Turnbull Conference Center  
555 W Pensacola St, Tallahassee, FL 32306  
Room 208

*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**  
*June 15, 2023, Meeting Minutes*  
*August 2, 2023, Meeting Minutes*
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**  
*Dr. Richard McCullough, President*
- V. CONSENT ITEMS**
  - A. Request for Approval:** Textbook and Instructional Materials Affordability Annual Report (Academic Affairs)
  - B. Request for Approval:** FSU College of Medicine Graduate Medical Education Annual Institutional Executive Summary (AY 2022-2023) (Academic Affairs)
  - C. Request for Approval:** Flaumenhaft Family Gate at Doak Campbell Stadium (Advancement)
  - D. Request for Approval:** OAAS Charter and A&C Committee Charter (Audit & Compliance)
  - E. Request for Approval:** FSU International Programs Association, Inc. (FSUIPA) 5-year contract renewal with James Moore & Co. (Audit & Compliance)

- F. Request for Approval:** The Collegiate School at FSU Panama City is requesting a 3-year contract with an option to renew for two (2) one-year periods with BKHM CPA (Audit & Compliance)
- G. Request for Approval:** 2023-2024 Carryforward Spending Plan (Finance & Business)
- H. Request for Approval:** 2023-2024 Fixed Capital Outlay Budget (Finance & Business)
- I. Request for Approval:** Status report on Purchase Orders over \$1M and 5+ Years of Service Contracts (Finance & Business)
- J. Request for Approval:** Technical Amendment to BOT Resolution Approving Tax Exempt Debt to Fund a Portion of the Dunlap Football Center and to Refund the FSU Financial Assistance, Inc. outstanding bonds (Finance & Business)
- K. Request for Approval:** Florida State University Employee Bonus Plan Report (Finance & Business)
- L. Request for Approval:** Regulation Amendment to FSU 2.009, Parking and Traffic (Finance & Business)
- M. Request for Approval:** Regulation Amendment to FSU-2.02414, Waivers and Exemptions of Tuition and Fees (Finance & Business)
- N. Request for Approval:** Student Conduct Code Regulation 3.004 (Student Affairs)
- O. Request for Approval:** Student Organization Conduct Code Regulation 3.0041 (Student Affairs)
- P. Request for Approval:** Involuntary Medical Withdrawal Regulation 3.0045 (Student Affairs)

## **VI. NEW BUSINESS AND UPDATES**

### **A. Audit and Compliance Committee**

*Trustee Jim Henderson*

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

### **B. Athletics Update**

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

### **Information Item I:**

*Ms. Victoria Cervantes Millan, Women's Diving and 2023-2024 Student Athlete Advisory Council President*

**Action Item I: Request for Approval:** ACC Governing Board Certification Form (Academic Year 2023-24)

### **C. Faculty Senate Steering Committee**

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

### **D. Student Government Association**

*Ms. Nina Chong, Vice President, Student Government Association*

### **E. Student Affairs Committee**

*Trustee Drew Weatherford, Chair*

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

**F. Academic Affairs Committee**

*Trustee Vivian de las Cuevas-Diaz, Chair*

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

**Information Item I:**

*Mr. Liam White, PhD Student, Department of Scientific Computing, College of Arts & Sciences*

**Information Item II:**

*Ms. Lilian Garcia-Roig, 2023-2024 Robert O. Lawton Distinguished Professor Professor, Department of Art, College of Fine Arts*

**G. Advancement Committee**

*Trustee John Thiel, Chair*

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

**H. Finance and Business Committee**

*Trustee Jim Henderson, Chair*

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

**Information Item I:** BOT Resolution Approving FSU Athletics Association, Inc. Debt Financing to Fund a Portion of the Doak Campbell Football Stadium Premium Seating Project

**I. University Research Committee**

*Trustee Jorge Gonzalez, Chair*

*Dr. Stacey Patterson, Vice President for Research*

**J. Governance Committee**

*Trustee Bob Sasser, Chair*

*Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel*

**VII. CHAIR'S REPORT**

*Mr. Peter Collins, Chair*

**Action Item I: Request for Approval: FY 2022-2023 Presidential Evaluation and Contract**

**Action Item II: Request for Approval: President's FY 2023-2024 Goals**

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

*Mr. Peter Collins, Chair*

**IX. ADJOURNMENT**