GENERAL MEETING AGENDA

Friday, November 10, 2023
3:00 PM

Miller Hall
DeVoe L. Moore University Center C
296 Champions Way, Tallahassee, FL, 32304

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
September 8, 2023, Meeting Minutes
October 27, 2023, Meeting Minutes

III. PUBLIC COMMENTS

IV. PRESIDENT’S REPORT
Dr. Richard McCullough, President

V. CONSENT ITEMS

A. Request for Approval: Proposal to Explore Bachelor’s in Emergency Management and Homeland Security (Academic Affairs)

B. Request for Approval: Self-Supporting and Market Tuition Rate College-Credit Programs Annual Report, 2021-2022 & 2022-2023 (Academic Affairs)

C. Request for Approval: FSU-3.037 Financial Aid Regulation Changes (Academic Affairs)

D. Request for Approval: FSU Foundation Articles of Incorporation (Advancement)

E. Request for Approval: Request for Approval: Nomination to the Board of Directors of the FSU Research Foundation, Inc. (Governance)

F. Request for Approval: Student Organizations and Activities 3.0015 (Student Affairs)
VI. NEW BUSINESS AND UPDATES

A. Student Veterans Center
   *Mr. William Francis, Director, Student Veterans Center*

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

C. Student Government Association
   *Trustee Jack Hitchcock, Student Body President*

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

E. Legislative Affairs
   *Mr. Clay Ingram, Chief Legislative Affairs Officer*
   *Mr. Josh Duncan, Director of Federal Relations*

F. University Advancement Committee
   *Trustee John Thiel, Chair*
   *Ms. Marla Vickers, Vice President for University Advancement and President, FSU Foundation, Inc.*

   **Action Item I:** Request for Approval: Honorary Naming - FSU PrimaryHealth Building

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

   **Action Item I:** Request for Approval: FSU Institutes and Centers Annual Report for Fiscal Year 2022-2023

VII. CHAIR’S REPORT
   *Mr. Peter Collins, Chair*

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

IX. ADJOURNMENT
Meeting Minutes
September 8, 2023
MEETING MINUTES (DRAFT)

Friday, September 8, 2023
9:00 AM

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

Attended in Person: Kathryn Ballard, Bridgett Birmingham, Peter Collins, Jack Hitchcock, Jorge Gonzalez, Jim Henderson, Justin Roth, Deborah Sargeant, Bob Sasser, John Thiel, and Drew Weatherford.

Attended via Zoom: Maximo Alvarez, Vivian de las Cuevas-Diaz.

Absent: None

I. CALL TO ORDER AND WELCOME
Mr. Peter Collins, Chair

Chair Collins welcomed everyone and called the meeting to order at 9:01 am.

Heather Mayo called the roll and confirmed a quorum.

Chair Collins asked to open the meeting with a moment of silent meditation.

II. APPROVAL OF MINUTES
June 15, 2023, Meeting Minutes
August 2, 2023, Meeting Minutes

Trustee Thiel moved to approve the June 15, 2023, and August 2, 2023, board meeting minutes. Trustee Weatherford seconded the motion, and both sets of minutes were approved unanimously by all present at the meeting.
III. PUBLIC COMMENTS

There were no public comments.

Chair Collins read the Ethics Conduct Policy.

IV. PRESIDENT’S REPORT
Dr. Richard McCullough, President

President McCullough began his report by noting that the Cabinet recently attended a communications workshop.

He commented that the community was fortunate that Hurricane Idalia did not hit Tallahassee directly. FSU sent food to the affected areas. He specifically thanked Senior Vice President Kyle Clark, Emergency Management, EH&S, Police department, FSU Facilities, Seminole Dining, Student Affairs, University Housing, Academic Affairs, Research, Communications, and many other units, as it was a team effort.

President McCullough noted that the Freshman class is starting, and we had 75,000 applications for 6,000 slots. The average GPA was 4.3, SAT 1410, 72% are in the top 10% of their high school class, and 26% are first-generation college students. This was also the largest group of presidential scholars that FSU has ever had. Additionally, FSU has doubled its honors program.

President McCullough commented that the university ranking season is approaching. He noted that many ranking groups have changed their methodologies after the data was submitted. He commented that FSU will continue to improve in each metric, as the university has been doing. FSU improved the percentage of alumni giving this year and had a record graduation rate. The university is working to reduce class sizes to create a better learning environment.

President McCullough noted that the main goal is to be a better university overall. This includes increasing research expenditures and investing in advisors.

President McCullough noted that we ranked number 5 this year in the College free speech rankings, making us the highest-ranked university in Florida. Princeton Review ranked FSU 13 for counseling and psychological services and 14 for university health services.

President McCullough expressed appreciation for the comments he received on his evaluation.

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)

*Trustee Thiel moved to approve consent items A-P. Trustee Weatherford seconded the motion, and it was approved unanimously by all present at the meeting.*

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*

Trustee Jim Henderson reported on behalf of the Audit and Compliance Committee. He noted that the committee discussed the screening of foreign researchers and the evaluation of foreign gifts. Trustee Henderson thanked the Trustees for their submissions of the Form I documents. He noted that they are in the process of renaming the committee.

He discussed the International Programs Association Audit and the approval of FSU Panama City's three-year engagement of CPA firm.

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

Vice President Michael Alford began by introducing student athlete, Victoria Cervantes Millan.
Information Item I:  
Ms. Victoria Cervantes Millan, Women’s Diving and 2023-2024 Student Athlete Advisory Council President

Ms. Cervantes Millan spoke on her experience on the Student Athlete Advisory Council and expressed her gratitude for being a student and athlete at FSU. She took questions from the Board about her path to FSU and whether their team needed anything. She said they have everything they need but could use a roof on the dry land area.

Vice President Alford began his report by commenting on the student athletes and how well they are doing academically, with many students making Dean's and President's Lists and average GPAs rising. He noted that FSU has 3 ACC scholars, an Elite 90, Several Academic All-Americans, 3 ACC Weaver-James-Corrigan Postgraduate scholarship awards, and an ACC Jim Tatum Award.

Vice President Alford continued his report by giving an update on the football stadium. They are sold out of their founders' suites, large boxes are sold, and they have started the club seat section. Approximately 1,500+ donors have been contacted, and over 1,000 seats have been secured, leading to 13.6 million in capital revenue. They have paused reaching out to newly affected donors to follow up with all 1500+ eligible donors. Vice President Alford noted that they have increased the monthly number of seats sold in the last three months and expect an increase in seats sold per game. He commented that they are ahead of the pace with seats sold, and will continue to communicate with donors, along with launching a website about stadium renovation.

Next, Vice President Alford gave an athletics facilities update. He commented that the Moore Athletic Center has been renovated to create a better academic space and that Doak Campbell stadium's field was resurfaced after not replacing it for 14 years. Many other athletics fields on campus were resurfaced as well. A Ring of Honor was also installed in Doak Campbell stadium, and the north facade was painted. The Jim Owens Hall was updated and painted, and the Tucker Center was updated. The Howser stadium was resurfaced, and the building was updated/repaired. The softball complex was also upgraded, resurfaced, and repaired. The soccer stadium was also resurfaced, upgraded, and repaired. Tully, McIntosh, Morcom, Speicher, Middleton, and beach volleyball have all been updated, repaired, and resurfaced. There are several projects in progress and being planned and, $7.6 million in completed projects $3 million in projects in progress.

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

Trustee Thiel moved to approve the ACC Governing Board Certification Form (Academic Year 2023-2024). Trustee Weatherford seconded the motion, and it was approved unanimously by all present at the meeting.

Chair Collins moved the Academic Affairs Committee report in the agenda and introduced Trustee de las Cuevas-Diaz.
C. Academic Affairs Committee
Trustee Vivian de las Cuevas-Diaz, Chair
Dr. James Clark, Provost and Executive Vice President for Academic Affairs

Trustee de las Cuevas-Diaz reported on behalf of the Academic Affairs Committee. She summarized their committee meeting, noting the impressive first-year class.

Trustee de las Cuevas-Diaz also noted the following items:

- A record 75% 4-year graduation rate.
- A record 96% first-year retention rate.
- An increase in Graduate applications
- The CARE program is creating a new program to support students, entitled the Illuminate Program. This program will support Pell-eligible students, and new scholarships will be launched.
- Faculty recruitment – FSU has welcomed over 200 new faculty, a net increase of 50 members and largest since 2018.
- She introduced Vision 2030, which is an effort to put FSU in the best position to be a part of AAU. More information on this effort will be shared later.

Trustee de las Cuevas-Diaz introduced Mr. Liam White and Lawton Professor Lilian Garcia-Roig.

Information Item I:
Mr. Liam White, PhD Student, Department of Scientific Computing, College of Arts & Sciences

Mr. White reported on his academic journey of attending FSU, research, and experience at Oak Ridge National Laboratory.

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

Lawton Professor Lilian Garcia-Roig presented her professional background, how she arrived at FSU, and what she's accomplished at the university. Professor Garcia-Roig displayed some of her art and the stories behind the pieces. She noted that she is working on a yearlong project with recent graduates in Miami, Florida.

Trustee Birmingham expressed appreciation for her work with recent graduates.

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

Dr. Roxanne Hughes reported on behalf of the Faculty Senate Steering Committee. She advised that there has been discussion surrounding the post-tenure review process and faculty recruitment and retention. Dr. Hughes noted that a survey was sent to department chairs across campus regarding faculty and graduate student recruitment.
Dr. Hughes noted Faculty Research Highlights, which included:

- Dr. Elizabeth Slate - elected as a 2023 Fellow of the Institute of Mathematical Statistics
- Dr. Rafe Blaufarb - earned a prestigious fellowship with the Newberry Library.
- Dr. Pamela Keel and Dr. Theo Siegrist were selected as members of the Academy of Science Engineering and Medicine of Florida (ASEMFL)
- Dr. Alysia Roehrig has been named an American Psychological Association (APA) fellow.

Dr. Hughes took questions from the Trustees. Trustee Thiel mentioned an article he read where a survey said half of faculty respondents in Florida are looking for new positions, and he asked Dr. Hughes if she felt this was accurate, and she said she does have that perception.

Trustee Birmingham also noted that there is a widespread message that faculty are looking, but she commented that it’s hard to tell but that this past year seems different in that most faculty will report they were happy with FSU.

Chair Collins noted that the Board does talk about those concerns.

President McCullough asked Dr. Janet Kistner, Vice President for Faculty Development and Advancement, to comment as he’s asked her to track this.

Dr. Kistner commented that FSU had a net gain of tenure-track faculty this year, and they are all high quality. She noted that she hears concerns about recently passed laws.

E. Student Government Association

Ms. Nina Chong, Vice President, Student Government Association

Trustee Jack Hitchcock gave a report on behalf of Ms. Nina Chong and the Student Government Association.

Trustee Hitchcock noted that they have started with an entire team and are committed to making students' lives easier. He commented that the Student Government Association has established a committee to create a student strategic plan for the next four years. He noted that we are the only school in the State of Florida and the only school in the country that they can find that has done this.

Chair Collins commented that they are working on the student fees relative to their budget. Trustee Hitchcock noted that it has been over a decade since student fees have been increased, specifically the activity and service fees. He commented that the current administration has been a big help with this.
F. **Student Affairs Committee**

**Trustee Drew Weatherford, Chair**

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

Trustee Weatherford reported on behalf of the Student Affairs committee. He commented that the Fall move-in was eventful and successful. Trustee Weatherford noted that student housing is at full capacity on campus, with 6,707 students. There are now eight move-in days.

Trustee Weatherford commented on Panhellenic recruitment, with 1,200 new members and a median size of 270 and noted that Niche ranked FSU as number one in Greek Life in the entire country.

Next, Trustee Weatherford commented on the upcoming “Save the Fountain” Campaign, a campaign to protect students and the Westcott Fountain. President McCullough commended Colbi Thykadavil on her work in this effort.

Trustee Weatherford gave an update on the Career Center and noted the work that has been done. Currently, Student Affairs is in the process of hiring an AVP of Student Affairs.

G. **Advancement Committee**

**Trustee John Thiel, Chair**

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

Trustee John Thiel reported on behalf of the University Advancement Committee. He noted that FSU had the second-best fundraising year ever and that we've increased our alumni participation rate.

Trustee Thiel commented that University Advancement hired 38 people in 2023 and lost 33, with a net gain of 5. He noted that the FSU Foundation aims to raise $200 million in Fiscal Year 2024.

Trustee Thiel noted that Vice President Marla Vickers had built a career ladder so people could see a direction when they came in. He commented that much work has been done with alignment and reducing duplicity.

Furthermore, Trustee Thiel noted that the Alumni Association has stopped charging fees. He commented that GG&A, who was hired to evaluate our University Advancement model, gave FSU 15 suggestions.

Trustee Thiel took questions. Trustee Weatherford asked if there are any holes in the leadership right now, and Trustee Thiel commented that there are holes; probably four critical hires are needed. Trustee Thiel noted that there is a comprehensive plan for the next eight years to address this gap.
H. Finance and Business Committee

Trustee Jim Henderson, Chair
Mr. Kyle Clark, Senior Vice President for Finance and Administration

Trustee Jim Henderson, Chair of the Finance & Business Committee, reported on the Finance & Business Committee meeting on September 7, 2023. He highlighted their discussion on the carryforward spending plan, purchase orders, and employee bonus plan report. Trustee Henderson thanked Senior Vice President Kyle Clark for bringing in his staff to the committee meeting to assist the committee in understanding all the resources FSU has on the financial side, including construction, spending, and safety. Trustee Henderson noted that their committee got a deep dive into the stadium expansion. He advised that their committee has their eyes on the program's financial viability, which is well-planned and well-executed, and appreciates the depth of information that came to them so they could discuss it.

Trustee Henderson welcomed Senior Vice President Kyle Clark to give a presentation on BOT Resolution Approving FSU Athletics Association, Inc. Debt Financing to Fund a Portion of the Doak Campbell Football Stadium Premium Seating Project.

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

Senior Vice President Clark introduced the information item. He noted that there were representatives present from the Athletics department, Seminole Boosters, FSU Facilities, and Finance & Administration to present on this subject. He stated the iconic nature of Doak Campbell Stadium on FSU's campus and the importance of this project. Senior Vice President Clark commented that Athletics, the university facilities team, and Finance and Administration work closely and collaborate often. Their teams meet once a week together.

Senior Vice President Clark introduced members of his team who were present at the meeting – Mr. Mike Jednak, FSU's new Chief Facilities Officer; FSU's former Interim Chief Facilities Officer, Sadie Greiner; and a new debt management associate who is joining the team and working with the Division of Bond Finance and the Florida Board of Governors on this project.

Senior Vice President Clark reviewed the historical timeline of the project. He noted that this project dates back to 2021 and has been brought before the Board of Trustees multiple times over the past several years. He said it is being presented as an informational item but that a special Board of Trustees meeting will need to be called before the Florida Board of Governors meeting, which will occur November 8-9, 2023. Senior Vice President Clark went over the future timeline and steps that needed to be taken in the process, noting that the Florida State University Athletic Association Finance Committee and Florida State University Athletic Association full board will also need to review the project. He said his team had already submitted the debt packet based on the Board of Governors guidelines and met the 90-day deadline. He noted that this project
will also require approval by the governor's cabinet, which is routine for almost all of the university's debt issuances.

Senior Vice President Clark showed an outline of the construction timeline. He advised that they are doing a phased-in approach to deliver the project in real-time and cause the least disruption possible to the athletics program.

Senior Vice President Clark welcomed Vice President Alford to deliver his presentation portion. Vice President Alford advised that they brought in Legends and CSL to do a market study of FSU's fan base to discuss the amenities and what they wanted in the stadium. They also gave them various price points compared to peer institutions across the country. Vice President Alford noted that the company also does studies nationwide and is an industry leader in this area. He said where FSU stands in rankings for stadium investments in comparison to ACC institutions and top 20 attendance institutions. Vice President Alford gave an overview of the market study goals and objectives and the survey response, which was very good compared to other institutions. He noted that we lead the country in the distance traveled from our fan base on a game day and noted the importance of patron comfort in the survey results. Vice President Alford reviewed the survey results for season ticket holder renewals and indicated that 94% of respondents would not oppose stadium enhancements if a stadium re-seat were required. Vice President Alford noted that they will ask everyone affected by the project, tell them how much it impacts them, and give them the opportunity first to join the capital campaign to choose their seating moving forward. He gave an overview of the initial seating concept interest results and the demand summary.

Vice President Alford continued his presentation by giving an overview of the Doak Campbell Stadium Renovations throughout the stadium and displayed pictures of the renderings. He noted next steps, which included updating the master plan, updating cost estimates, assessing return on investment, determining project phasing, and full board approval before November 7.

Senior Vice President Clark continued the presentation by giving an overview of the financing portion of the project. He again noted FSU's new director of debt, who is working closely with the Florida Division of Bond Finance. Senior Vice President Clark gave an overview of the FSUAA Proposed Debt Issuance – the proposed terms include borrowing up to $255 million at 5.25%. The rate is subject to change based on current rates at closing. The bonds will be structured with two components.

Senior Vice President Clark gave an overview of Revenue Bonds – Estimated Sources and Uses of Funds. He also gave an overview of the projected debt service coverage over a five-year pledge period.

Chair Collins provided comments and noted the importance of having an informational session on this subject. He indicated that Senior Vice President Clark, Vice President Alford, and the Boosters will reach out to all the Trustees individually to review the project and answer any questions the Trustees may have.

Trustee Thiel asked for a project like this, what would be a benchmark debt service
coverage ratio? Senior Vice President Clark noted that the general guidelines are 1.2, and they are well beyond that.

Chair Collins encouraged all Trustees to schedule a call and be well-informed on this subject.

Senior Vice President Clark added that they had the consultant who has prepared the pro forma to the Finance & Business committee to walk through the market study and provide a greater level of knowledge around the work that's been conducted by CSL. He also noted that they had spent time talking about the actual construction with the local construction manager, Culpepper Construction, and Manhattan, the national group that has experience working with these types of projects. Additionally, an owner's representative is engaged in the project, The Nations Group, which has done similar stadium projects.

Chair Collins asked Stephen Ponder, President of Seminole Boosters, Inc., to report on the campaign effort. Mr. Ponder gave an overview of the campaign and advised that in-person meetings have already begin with ticket holders and will continue. He noted that it will be a process with the impact of construction in the 2024 football season and that temporary seating will be placed on the stadium's west side.

Chair Collins added comments supporting the project. Additionally, Stephen Ponder noted that the stadium's east side will also be undergoing structural improvements separate from this project from the Blueprint process; thus, there will be improvements throughout the entire stadium.

I. University Research Committee
   Trustee Jorge Gonzalez, Chair
   Dr. Stacey Patterson, Vice President for Research

   Trustee Jorge Gonzalez reported on behalf of the University Research Committee. He noted that the committee was introduced to Dr. Megan Sandy, who is the new FSU Director for Environmental Health and Safety.

   Furthermore, Trustee Gonzalez commented that research proposals are 20% in 2023, and awards are up 5%. He noted that research expenditure data is not available yet but is expected to be up 10%.

   Trustee Gonzalez noted that the Office of Research is in the final stages of hiring an Associate Vice President for Strategic Partnerships and Innovation.

   Trustee Gonzalez noted that the FSU Health Transformation Committee has been hard at work. They're pursuing an academic health center model because it benefits from the natural synergies between research, teaching, and clinical delivery - this model has been the most successful nationwide. He noted that they are focusing on the governance structure and will present a framework at the next committee meeting.
Trustee Gonzalez ended his report by announcing the Discovery Days week at FSU, which will occur on October 2nd-7th, 2023. Discovery Days will celebrate research, innovation, and creativity at FSU.

J. Governance Committee

Trustee Bob Sasser, Chair
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

Vice-Chair Sasser began his report by noting that the governance committee had two very important subjects on their agenda that are a part of their duties every year. One is the evaluation of the President on his performance over the last year. The others are approving of his goals for the upcoming year. Vice-Chair Sasser said they had a great discussion and thanked everyone for their work in the process. He noted that it was one of the best evaluations he had seen in a while, and he could tell that everyone saw it as an important task.

Vice-Chair Sasser noted that the President's goals are multi-year goals and that he did an excellent job on his self-appraisal and gave them many metrics. He commented that the trustees' evaluations came through overall, exceeding expectations.

Vice-Chair noted that the other action item the committee discussed was the President's goals moving forward, which they discussed extensively. Again, the multi-year goals were solid, with reasons aligned with FSU’s strategic plan to continue evolving and improving our university.

Vice-Chair Sasser commented that one of the things that the committee discussed is the importance of their support for the President's initiatives as the university goes forth into these new goals and noted that everyone on the Board had a chance to review the goals and if not, Carolyn provided a copy at the meeting.

The other items discussed included the ongoing SACSOC reaccreditation, and Vice President Egan noted that the document was submitted the evening before. Vice-Chair Sasser congratulated Dr. Ruth Storm for her expertise and diligence in completing the submission of the large document.

Vice-Chair Sasser noted that the other item discussed was an update on The Collegiate School at FSU Panama City and that a report would be given next at the Academic Affairs committee in November.

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

Vice-Chair Sasser advised that the governance committee recommended that the full Board approve the FY 2022-2023 presidential evaluation and asked for a motion to approve.

Trustee Henderson moved to approve the FY 2022-2023 Presidential Evaluation. Trustee Thiel seconded the motion.
Vice-Chair Sasser opened the floor for any discussion or comments on the President's evaluation. Chair Collins noted his appreciation for everyone's diligence and thoughtfulness in the evaluation and asked for further comments.

Trustee Weatherford and Trustee Gonzalez both offered up comments. The motion was approved unanimously by all present at the meeting.

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

Vice-Chair Sasser advised that the next item up for approval was the President's FY 2023-2024 Goals. He reported that the committee approved the goals as written, and he asked the Board for a motion to approve the President's Goals for FY 2023-2024.

Trustee Weatherford moved to approve the President's Goals for FY 2023-2024. Trustee Thiel and Trustee Henderson provided comments. Trustee de las Cuevas-Diaz seconded the motion, and it was approved unanimously by all present at the meeting.

Chair Collins commented that in the President's current contract, his stay bonus if he stays through the end of his five-year term, has a bonus of half a million dollars. Chair Collins commented that the Board should increase that by another $250,000 to $750,000 if the President stays the entire three years.

The other item, he noted, is that the Board can give the President a bonus of up to 40% of his current salary, which is $810,000. Chair Collins recommended that they provide the President with a full bonus of 40% and that he would also like to raise his salary to 1 million dollars.

Chair Collins motioned to give President McCullough a bonus based on his last year's salary of the full 40%, to raise his annual salary to 1 million dollars, and increase the President's stay bonus from $500,000 to $750,000.

Chair Collins opened the floor for discussion. Vice-Chair Sasser provided comments in support of the motion. Trustee Thiel formally clarified that the President would still be eligible for a 40% bonus in the future, and Chair Collins confirmed that was correct. Trustee Henderson, Trustee de las Cuevas-Diaz, Trustee Gonzalez, Trustee Roth, and Trustee Hitchcock all offered comments supporting the motion.

Trustee Ballard seconded the motion, and it was approved unanimously by all present at the meeting.

President McCullough provided comments and his gratitude to the Board. He also thanked his senior team and the First Lady.
VII. CHAIR'S REPORT
   Mr. Peter Collins, Chair

   Chair Collins thanked the Board for their engagement and the staff for their time preparing for the meeting. He announced upcoming meeting dates.

   President McCullough also offered his thanks to the staff for meeting preparations.

   Trustee Jim Henderson thanked the First Lady for all she does.

VIII. OPEN FORUM FOR BOARD OF TRUSTEES
   Mr. Peter Collins, Chair

   There was no further discussion.

IX. ADJOURNMENT

   Chair Collins adjourned the meeting at 12:29 pm.
Meeting Minutes
October 27, 2023
VIRTUAL MEETING  
October 27, 2023  
9:00 am  
Meeting held via ZOOM

Attended via Zoom: Maximo Alvarez, Kathryn Ballard, Bridgett Birmingham, Peter Collins, Vivian de las Cuevas-Diaz, Jorge Gonzalez, Jim Henderson, Justin Roth, Deborah Sargeant, Bob Sasser, John Thiel, and Drew Weatherford.

Absent: Jack Hitchcock

I. CALL TO ORDER AND WELCOME  
Mr. Peter Collins, Chair

Chair Collins welcomed everyone and called the meeting to order at 9:01 am.

Heather Mayo called the roll and confirmed a quorum.

II. PUBLIC COMMENTS

There were no public comments.

Chair Collins read the Ethics Conduct Policy.

III. NEW BUSINESS AND UPDATES

A. Action Item 1: Request for Approval: BOT Resolutions Approving the FSU Athletics Association, Inc. Debt Financing to Fund a Portion of the Doak Campbell Stadium Premium Seating Project.

Mr. Kyle Clark, Senior Vice President for Finance and Administration, introduced the action item. He advised that the BOT Finance & Business Committee met on October 18, 2023, unanimously approved the action item. Senior Vice President Clark also reported that he, athletics, and boosters met multiple trustees with individual briefings. Senior Vice President Clark advised that his staff has worked with the State of Florida Division of
Bond Finance and the Florida Board of Governors staff on this action item. Extensive conversations have occurred with their bond council and tax council.

Senior Vice President Clark went through the historical timeline of this project back to 2021. He advised that the following boards and committees have reviewed and approved the project – Seminole Boosters, Inc. Board (approved on September 4, 2023); FSU Board of Trustees Finance & Business Committee (approved on October 18, 2023); FSU Athletics Association Finance Committee (approved on October 20, 2023); FSU Athletics Association Board of Directors (approved on October 23, 2023).

If passed by the Board of Trustees at the meeting, the project would move for a request for approval at the upcoming Florida Board of Governors Facilities Committee and General Board meeting on November 8 – 9, 2023, and if approved, would be forwarded to the Florida Governor’s Cabinet for approval on December 12, 2023. If all is approved, construction will begin on January 19, 2024, and will be completed by Fall 2025.

Vice President and Director of Athletics, Mr. Michael Alford, reviewed the overall project goals and gave an overview of the Doak Campbell Stadium Renovation. Seminole Boosters, Inc. President Mr. Stephen Ponder gave further details on the Doak Campbell Stadium Renovations.

Senior Vice President Clark went over the proforma and went extensively through the FSUAA Proposed Debt Issuance.

Senior Vice President Clark introduced Mr. Will Reynolds, Director of Debt and Investments at Florida State University, who gave an overview of the Revenue Bonds and their sources and uses. Mr. Reynolds also gave a summary of the projected debt service coverage.

Senior Vice President Clark specifically requested the approval of the following:

1. Request Approval for University to seek BOG approval during their November 8-9, 2023, meeting to issue taxable and/or tax-exempt debt through the Florida Division of Bond Finance, in the amount not to exceed $265 Million, to fund a portion of the Doak Campbell Stadium Improvement Project.

2. Request Approval for the University to be reimbursed from the combined Dunlap Football Center and Doak Campbell Stadium Improvement bond proceeds for capital expenditures to be paid by the University in connection with both projects.

Trustee Ballard asked if we would be losing any seats and how many. Vice President Alford advised that they will be losing seats in the south endzone and the west side of the stadium. It will be a slight reduction, and total number of seats in the stadium will be around the 70,000 seats in the stadium. Chair Collins stated that as he understands it, it’s an estimated 9,000-seat loss, and Vice President Alford confirmed that. Trustee Ballard asked about season ticket holders and their options. Chair Collins and Mr. Ponder answered and advised that season ticket holders will have multiple opportunities to purchase tickets.

Chair Collins asked for a motion to approve the two items:

1. Request Approval for University to seek BOG approval during their November 8-9, 2023, meeting to issue taxable and/or tax-exempt debt through the Florida Division of
Bond Finance, in the amount not to exceed $265 Million, to fund a portion of the Doak Campbell Stadium Improvement Project.

2. Request Approval for the University to be reimbursed from the combined Dunlap Football Center and Doak Campbell Stadium Improvement bond proceeds for capital expenditures to be paid by the University in connection with both projects.

Trustee Henderson motioned to approve the two items. Trustee de las Cuevas-Diaz seconded the motion.

Trustee de las Cuevas-Diaz commented that athletics and the university must work very hard in the in-between year for the construction. She reiterated that this needs to be a joint effort between athletics and the university.

The motion was approved unanimously by all present on the call.

Chair Collins thanked everyone for their work on this project. Trustee Henderson also thanked everyone for their work on this project.

IV. OPEN FORUM FOR BOARD OF TRUSTEES
Mr. Peter Collins, Chair

Chair Collins reminded the Board on upcoming dates.

President McCullough thanked the staff, the Finance & Business committee, and Chair Collins for his work on this project.

V. ADJOURNENT

Chair Collins adjourned the meeting at 9:39 a.m.
CONSENT ITEM A
TO:          President Richard McCullough  
FROM:       Provost Jim Clark  
DATE:       November 10, 2023  
SUBJECT:    Proposal to Explore Bachelor's in Emergency Management and Homeland Security  
            Request for Approval

The proposed bachelor's degree in Emergency Management and Homeland Security (CIP Code 43.0301) will be the only degree in the State University System in this CIP Code; currently, there are two Emergency Management programs in another code at UCF and FIU. The FSU degree will have two distinct majors, Emergency Management and Intelligence Studies, to prepare students for careers in a number of agencies that support the defense of our homeland from both natural disasters and national security threats. The degree will be offered both face-to-face on the Tallahassee campus and online, providing broad access to students across the State.

The Emergency Management curriculum will cover key Emergency Management (EM) principles, encompassing EM policy, planning, and activities through all four phases of emergency management: preparedness, mitigation, response, and recovery. For students interested in a career in security or intelligence, the Intelligence Studies curriculum focuses on preparing students in all aspects of intelligence analysis and communications. These students will have the opportunity to acquire a federal security clearance and serve a semester-long intelligence internship in a U.S. Department of Defense organization, either at the United States Southern Command or the Joint Interagency Task Force – South.

The Bureau of Labor Statistics reports that by 2030, EM director positions nationwide will grow by 9%, resulting in 900,000 new jobs. The State of Florida predicts an 8.6% increase in the same time span. By 2026 there will be 180,000 new jobs in emergency and relief services nationwide.

BOG regulation 8.004 (Academic Program Coordination) requires the Board of Governors to coordinate a review with the Council for Academic Vice Presidents (CAVP) to inform both institutional and system-level strategic planning. The group designated by the CAVP to conduct these reviews expressed no concerns regarding this Proposal to Explore.

Discussions are underway to determine what new resources are needed to support the program in the short and long term. The Board’s approval to explore the degree does not obligate the University to provide the resources requested; any request will be reviewed as part of the annual allocation of resources.
CONSENT ITEM B
TO: President Richard McCullough

FROM: Provost Jim Clark

DATE: November 10, 2023

SUBJECT: Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2021-2022 & 2022-2023

Request for Approval

Florida Board of Governors regulation 8.002 requires each university to submit an annual report for each self-supporting and market rate tuition program in the format prescribed by the Chancellor. The annual report must be approved by the university’s Board of Trustees. Attached is the submission for 2021-22 and 2022-23. Both years were requested for this submission per the BOG Data Request.

As defined in the regulation, a Self-Supporting Program assesses tuition and fees that are “sufficient to offset the full instructional cost of serving the student and shall not exceed the existing approved tuition and out of-state fees for similar level courses.” FSU does not currently offer any programs designated as self-supporting.

As defined in the regulation, a Market Tuition Rate Program assesses a rate of tuition that is “competitively aligned with comparable programs offered by public or private institutions located both in-state and out-of-state.” FSU is currently authorized to offer nine (9) programs with market rate tuition. Each program is listed in the attached report with the corresponding enrollment, fiscal activity, and related program information.

The Annual Report includes a summary of enrollment and financial information. The attached report has been compiled in accordance with BOG guidelines. I recommend you approve the Self-supporting and Market Tuition Rate College-Credit Programs Annual Report for fiscal years 2021-22 and 2022-23. Consistent with BOG Regulations, upon review and approval, the report will be submitted to the Chancellor of the State University System.
<table>
<thead>
<tr>
<th>Column Definitions</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Instructions:</strong> Institutions are required to provide the information below for all non-E&amp;G college-credit, certificate, and degree programs (at all levels) and any majors or tracks that exist under an approved degree program. Do not combine cells or alter the template in any way when reporting the data.</td>
</tr>
<tr>
<td>CIP Code</td>
</tr>
<tr>
<td>Program Name (in inventory)</td>
</tr>
<tr>
<td>Program Level</td>
</tr>
<tr>
<td>Program Type</td>
</tr>
<tr>
<td>Local Program Name (if different from inventory name)</td>
</tr>
<tr>
<td>Major or Track Name (if different)</td>
</tr>
<tr>
<td>Program Length</td>
</tr>
<tr>
<td>Tuition Type</td>
</tr>
<tr>
<td>Mode of Delivery</td>
</tr>
<tr>
<td>UBOT Tuition Approval Date</td>
</tr>
<tr>
<td>BOG Tuition Approval Date</td>
</tr>
<tr>
<td>Program Start Date</td>
</tr>
<tr>
<td>Tuition Rate Per Credit Hour - Resident</td>
</tr>
<tr>
<td>Tuition Rate Per Credit Hour - Non-Resident</td>
</tr>
<tr>
<td>Additional Program Fees - Resident</td>
</tr>
<tr>
<td>Additional Program Fees - Non-Resident</td>
</tr>
<tr>
<td>Resident Enrollment</td>
</tr>
<tr>
<td>Non-Resident Enrollment</td>
</tr>
<tr>
<td>Degree/Program Completions</td>
</tr>
<tr>
<td>Revenues</td>
</tr>
<tr>
<td>Expenditures</td>
</tr>
<tr>
<td>Comparable E&amp;G Program</td>
</tr>
<tr>
<td>Comparable E&amp;G Program - Name</td>
</tr>
<tr>
<td>Comparable E&amp;G Program - Level</td>
</tr>
<tr>
<td>Comparable E&amp;G Program - CIP</td>
</tr>
<tr>
<td>Additional Comments</td>
</tr>
</tbody>
</table>

Due date in the DRS: 10/1/2023

Include the university contact name and email for the staff that completed and approved this file.

**Data provided by:**

Name: James Hunt & Paul Harlacher  
E-Mail: jhunt@fsu.edu / pharlacher@fsu.edu

**Data approved by:**

Name: James Clark  
E-Mail: jclark5@fsu.edu

Date Approved by the Board of Trustees*: Anticipated November 10, 2023

*Submit documentation of Board of Trustees approval in the DRS along with this completed file.
### Fiscal Year 2021-2022 Self-Supporting and Market Tuition Rate Report

<table>
<thead>
<tr>
<th>Program Name (in inventory)</th>
<th>Degree/Program Level</th>
<th>CIP Code (XX.XXXX)</th>
<th>Program Length</th>
<th>Program Start Term</th>
<th>Program Start Year</th>
<th>Program Fee: Charges vary up to $400 per course for a total of ~10 courses</th>
</tr>
</thead>
<tbody>
<tr>
<td>090199 Certificate</td>
<td>110401</td>
<td>130501</td>
<td>430104</td>
<td>510204</td>
<td>511503</td>
<td>520101</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
<tr>
<td>090199 Certificate</td>
<td>Master's</td>
<td>Master's</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master's</td>
<td>Master's</td>
</tr>
</tbody>
</table>

Additional Comments (if any)
<table>
<thead>
<tr>
<th>Program Name (in inventory)</th>
<th>Program Level</th>
<th>Program Type</th>
<th>Local Program Name (if different from inventory name)</th>
<th>Major or Track Name (if different)</th>
<th>Program Length</th>
<th>Mode of Delivery</th>
<th>UBOT Tuition Approval Date</th>
<th>BOG Tuition Approval Date</th>
<th>Program Start Term</th>
<th>Program Start Year</th>
<th>Tuition Rate Per Credit Hour - Resident</th>
<th>Tuition Rate Per Credit Hour - Non-Resident</th>
<th>Program Fees - Resident</th>
<th>Program Fees - Non-Resident</th>
<th>Revenues</th>
<th>Expenditures</th>
<th>Comparable E&amp;G Program?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Management</td>
<td>Certificate</td>
<td>Certificate</td>
<td>Graduate Certificate in Project Management</td>
<td></td>
<td>12</td>
<td>Online</td>
<td>40851</td>
<td>40857</td>
<td>Summer</td>
<td>2012</td>
<td>629</td>
<td>584</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
<tr>
<td>Instructional Systems &amp; Learning Technologies</td>
<td>Master's</td>
<td>Master's</td>
<td>Master in Library &amp; Information Studies</td>
<td></td>
<td>33</td>
<td>Online</td>
<td>40550</td>
<td>40591</td>
<td>Fall</td>
<td>2011</td>
<td>584</td>
<td>544</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
<tr>
<td>Criminology</td>
<td>Master's</td>
<td>Master's</td>
<td>Master of Science in Instructional Systems</td>
<td></td>
<td>36</td>
<td>Online</td>
<td>40851</td>
<td>40857</td>
<td>Summer</td>
<td>2012</td>
<td>544</td>
<td>485</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>No</td>
</tr>
<tr>
<td>Communication Science and Disorders</td>
<td>Certificate</td>
<td>Certificate</td>
<td>Master in Criminal Justice</td>
<td></td>
<td>28</td>
<td>Online</td>
<td>40851</td>
<td>40857</td>
<td>Summer</td>
<td>2012</td>
<td>485</td>
<td>485</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
<tr>
<td>Social Work</td>
<td>Master's</td>
<td>Certificate</td>
<td>School of Communication Science and Disorders' Bridge Certificate Program</td>
<td>Master of Social Work</td>
<td>39</td>
<td>Online</td>
<td>40851</td>
<td>40857</td>
<td>Summer</td>
<td>2012</td>
<td>485</td>
<td>810.24</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>No</td>
</tr>
<tr>
<td>Business Administration</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master in Business Administration</td>
<td></td>
<td>39</td>
<td>Online</td>
<td>40550</td>
<td>40591</td>
<td>Fall</td>
<td>2011</td>
<td>485</td>
<td>810.24</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
<tr>
<td>Management Information Systems</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master in Management Information Systems</td>
<td></td>
<td>33</td>
<td>Online</td>
<td>40550</td>
<td>40591</td>
<td>Fall</td>
<td>2011</td>
<td>810.24</td>
<td>810.24</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
<tr>
<td>Risk Management &amp; Insurance</td>
<td>Master's</td>
<td>Certificate</td>
<td>Master in Risk Management &amp; Insurance</td>
<td></td>
<td>33</td>
<td>Online</td>
<td>40550</td>
<td>40591</td>
<td>Fall</td>
<td>2011</td>
<td>810.24</td>
<td>660.24</td>
<td>4000</td>
<td>4000</td>
<td>0</td>
<td>0</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Additional Comments (if any): Program fee: Charges vary up to $400 per course for a total of ~10 courses
CONSENT ITEM C
Revisions to FSU-3.037 Financial Aid Regulation are requested to amend with necessary updates. The significant changes to the Regulation are as follows:

- General updates to provide the basic framework rather than details which are often changing and governed by varied external laws.
- General edits providing more current terminology, legal references, and better clarity and current standards.
- Revisions consistent with FSU current non-discrimination statement.
- Deletes unneeded definitions.
- Clarifying award of funds to students on basis other than need
- Revises Financial Aid Committee
  - eliminate procedural portions and reference to forms not current or needed in a regulation
  - providing current application and reapplication deadlines
- Updates current late tuition fee
- Deletes housing deferment reference which is not handled by Student Financial Aid
- Revises name, composition, and duties of Financial Aid Committee

The proposed amendment has been properly noticed and your approval is recommended.
FSU-3.037 Financial Aid.

(1) Introduction. Florida State University operates a comprehensive program of student aid consisting of grants and scholarships (gift aid), loans, fee waivers and employment. The program Office of Financial Aid provides assistance to students who without such aid would be unable to attend or remain in at the University, and has as a goal the attainment of equality of educational opportunity. It is the policy of the Office of Financial Aid to administer financial aid awards uniformly and equitably in accordance with existing regulations and without regard to race, creed, color, sex, religion, national origin, age, disability, genetic information, veterans’ status, marital status, sexual orientation, gender identity, gender expression or any other legally protected group status, sex, race, color or creed.

Financial assistance is awarded on the basis of demonstrated need. Need and non-need based financial aid is awarded based on the nationally recognized need analysis which includes but is not limited to information gathered from the Free Application for Federal Student Aid (FAFSA). Assistance is normally provided as a package consisting of combining a loan, a grants, a or scholarships, a to those who qualify, and a work-study awards and a loans. Students may also be awarded merit, talent-based and non-need funding in accordance with university standards for administering these funds. The Office of Financial Aid follows the requirements of both state and federal law pertaining to student financial aid, including the requirements that students meet standards of satisfactory progress and academic good standing to be eligible to receive funds.

(2) Definitions.

(a) Academic Good Standing—a status in which grade point average (GPA) is high enough to allow a student continued enrollment in a degree granting program at FSU.

(b) Deferment—an authorized delay in payment of fees owed the university.

(c) Dependent Student—one who is not an independent student.

(d) Documented Financial Need—the amount of financial aid needed by a student to supplement the student resources to meet a standard budget as determined by the University.

(e) Full-time Student—one enrolled for a minimum of 12 semester hours.

(f) Guaranteed Student Loan—moderately low interest loans made available to students through private lenders such as banks and S & L associations. An analysis of financial need must be submitted.

(g) Independent Student—a student who:
1. Has not been claimed and will not be claimed as an exemption for federal income tax purposes by his/her parents;

2. Has not received and will not receive financial assistance of more than $750 in each year from his or her parent(s); and

3. Has not lived and will not live for more than six weeks (a total of 42 days) in each year in the home of his or her parent(s).

(h) Half-time Student—one enrolled for a minimum of 6 semester hours but fewer than 12 hours.

(i) Probationary/warning—notification of impending ineligibility for future receipt of financial aid.

(j) Resided in—means principal presence in Florida exclusive of temporary periods of absence such as vacations or study abroad.

(k) Resources—resources include, but are not limited to:
1. Funds a student may be entitled to receive from a Pell grant upon application.
2. Tuition and fee waivers.
3. Scholarships or grants, including athletic scholarships.
4. Fellowships or assistantships.
5. Insurance programs for the student’s education.
6. Social Security benefits (except that part included as a part of student’s estimated family contribution).
7. Guaranteed student loans.
8. Parent Loans for Undergraduate Students (PLUS), or Auxiliary Loans to Assist Students (ALAS).
9. Long-term loans made by the University.
10. Net earnings from employment (gross earnings minus taxes and job-related costs).

(l) Satisfactory Progress—academic credit progression toward successful completion of course requirements for a degree or certificate.

(m) Suspension—a temporary status creating ineligibility of student to continue receiving financial aid.

(n) Termination—cessation of financial aid eligibility.

(32) Financial Aid Committee Campus Partners. The Associate Vice President for Academic
Affairs-Enrollment Management, the Director of Financial Aid (and staff as appropriate), the Budget Office, the Provost Office, the Controllers Office and Student Business Services shall periodically appoint a Financial Aid Committee which shall make policy recommendations regarding the administration of scholarships, grants, loans and work study awards, student employment. This group shall recommend specific financial aid programs’ objectives and shall facilitate the operation of financial aid activities to ensure compliance with institutional, state, institutional and federal guidelines. This group also meets regularly—once per month—to review financial aid budgets and expenditures to provide an added layer of oversight and accountability.

(43) The University has been designated to certify student eligibility and to verify financial aid information and applications for federal and state financial aid available under Title IV Pt B of the Higher Education Act of 1965 and through Chapter 240.227, F.S.

(54) All information and data collection coordination regarding financial aid, except fee waivers, shall be available through the Office of Financial Aid and shall be in accordance with applicable data retention and sharing laws. Information about fee waivers is available through Student Business Services or the departments or divisions offering the waivers. For students on the Panama City campus, all information is available from the Office of Student Services on that campus. The Office of Financial Aid shall publish annually, and shall make available upon request a list of financial aid sources available through that office including grants, scholarships, loans, and work-study awards, and shall include criteria for application and selection. It shall also distribute information about financial aid resources available through state and federal aid programs. All of this information is published, housed, and maintained on the FSU Office of Financial Aid website. The Office of Financial Aid shall publish, distribute, and post application deadline dates not later than January 15 of each year.

(6) Application Procedure.

(a) All student aid applicants must file a University application for assistance. A completed application should be in the Office of Financial Aid on or before April 1 for the following school year. Those who complete the application process after that date and who are eligible will be considered and assisted to the extent that funds permit.

(b) The student and/or his/her parent(s) must submit a need determination form, either the American College Testing Program (ACT) Family Financial Statement (FFS)—the preferred document—or the College Scholarship Service (CSS) Financial Aid Form (FAF). The parent(s),
the student, or both complete(s) the information form based upon the student’s dependency status as specified now or in the future by the U. S. Department of Education.

In addition to the ACT FFS or CSS FAF, other forms required for University financial aid assistance include:

1. Application for admission (if applicable);
2. Financial aid transcripts from previously attended institutions (if applicable);
3. Copies of signed income tax forms for the previous year;
4. Alien registration card (if applicable);
5. Veterans benefit documentation (if applicable);
6. Social security benefit documentation (if applicable);
7. Certification of registration with selective service or certification that student is not required to register;
8. Signed statement of educational purpose. The financial aid award process cannot begin until all required documentation has been received by the Office of Financial Aid. Failure to accurately report information such as one’s financial aid history, including previous loan defaults, may result in the suspension or termination of financial aid eligibility.

Financial assistance is normally granted by the University on an academic year basis. It is necessary to file a new FAFSA application for all types of financial aid each year. Reapplications should be filed annually beginning with the opening of the FAFSA application window typically no earlier than January 1st. All required supporting documentation should be supplied to The Office of Financial Aid by July 15th to ensure a timely fall disbursement. Applications for summer term assistance are available each year on or about February 15.

A student does not have to be accepted for admission to the University before applying for financial assistance. Awards, however, are not made until the student is admitted to the University. Admission decisions are made without regard to the financial need of the applicant.

Family Contribution. The applicant and the applicant’s parents have the primary responsibility to finance a college education. Financial assistance from the University is to be used to supplement, not replace, the resources of the student. Students who need financial assistance are expected to provide self-help through employment and/or programs of borrowing and/or employment. Any changes in the student’s personal or family financial status must be reported immediately to the Office of Financial Aid. Failure to properly notify the Office of
Financial Aid of changes in financial situations may result in cancellation, reduction or repayment of financial aid. will evaluate income reductions in compliance with federal regulations to determine if additional financial aid may be awarded based on the federal methodology.

(7) Financial Need Determination. Student need will be determined by subtracting the Expected Family Contribution (EFC)/Student Aid Index (SAI), plus other outside resources and assistance, from the cost of attendance.

(8) Awarding. Students are notified of awards by the Office of Financial Aid as soon as possible. This notification date depends on a number of factors, the most significant of which is receipt of federal and state allocations. Generally, fall/spring financial aid is awarded beginning the March prior to the start of the term and summer is generally awarded beginning in the April prior to the start of the term. In awarding need based assistance, the Expected Family Contribution (EFC)/Student Aid Index (SAI), financial need, and date of admission/applciation date and academic merit as appropriate shall be given primary consideration.

(9) Overawards. A student is considered overawarded if the amount of financial assistance received is $200.00 greater than their demonstrated need. All financial assistance including fee waivers, scholarships, fellowships, assistantships, on and off-campus employment shall be considered as part of a student’s assets. Adjustments in award amounts will be made when a student is found to be receiving more than their determined need or the allowable cost of attendance. Special needs situations (e.g. medical bills, burial expenses and other emergencies documented by the student or counselor, and approved by the director of financial aid), may result in review and possible recalculation of demonstrated need and/or cost of attendance.

(10) Tuition/Fee Payments.

(a) Current semester tuition charges are assessed against deducted from each student’s financial aid check(s) at the time of check distribution. When the student signs all checks, a deduction for the assessed tuition amount will be made. Financial aid students who pay tuition in advance of check distribution should get a receipt to present at the check distribution site for clearance. The student must present proof of payment to avoid being charged twice for tuition. Acceptable proof of payment consists of a receipt, cancelled check, or copy of billing or waivers. A validated ID is not proof of payment.
(b) Deferments.
Tuition fee deferments may be granted only to student aid recipients whose authorized aid is unavoidably delayed. Students seeking a deferment of tuition payments must complete an application for a tuition deferment by the last scheduled day of check distribution in each school term. Contact the Office of Financial Aid to avoid payment assessment of the $100.25 late fee. Deferments expire no later than the last day of classes for the semester. Failure to pay the deferred tuition fees will result in cancellation of the student’s registration. Tuition deferments may not be given when a student, due to his own fault, does not receive his assistance on time. Deferments are good for only one (1) semester and do not extend across semesters.

(c) University Housing Deferment Policy. Students receiving enough aid to cover both tuition and a portion of their housing may have payments on their housing deferred until check distribution week. The housing office will defer payment until check distribution based on a listing provided by the Office of Financial Aid of students receiving financial aid.

(d) Installment Plans.
Financial aid recipients. Any FSU student that is unable to pay a tuition bill can apply for the tuition installment plan. Students may contact Student Business Services to set up a plan. The initial installment payment must include the health fee (if required by law as a separate fee) and half of the total tuition fees less waivers and third-party billing. The balance of tuition fees is due by the end of the seventh week of classes regardless of whether financial aid checks have been received. Failure to pay by that date will result in the cancellation of registration. Students on the installment plan cannot be issued deferments.

(11) Confidentiality. All records and conversations between an aid applicant, his family, and financial aid administrators are confidential and no public announcement shall be made of amounts awarded. Requirements set forth in Section 228.093, F.S. and in 20 USC 1232(g) with regard to confidentiality of student records will be adhered to.

(12) Financial Need Determination. Student need will be determined by subtracting family and student financial contributions, plus other outside resources and assistance, from budgets as shown on the standard budget description, available from the Office of Financial Aid.

(1311) Emergency and Delayed Delivery Loans.
(a) The Office of Financial Aid may provide emergency loans in order to ease undue hardships or contingencies. The maximum loan is $1,000, and a cosigner is required; however, a cosigner is not required for loans of $100 or less. Emergency loans have an interest charge and must be repaid within three (3) months. Exceptions to the maximum loan amount may be made at the discretion of the Director of Financial Aid. Other emergency loan funds may be available to students from other offices and the purpose and intent of those loans and the eligibility criteria may vary.

(b) Delayed Delivery Loan. If a student’s awarded financial aid is not available at the time fees are to be paid, the student may be eligible for a delayed delivery loan, to a maximum of $1,000. Delayed delivery loans are available to full-time students enrolled in the current semester whose anticipated financial aid is sufficient to cover all charges owed to the University plus the amount of the loan. Delayed delivery loans accrue no interest and must be repaid when the financial aid check is received; funding is disbursed. Exceptions to the maximum amount of the loan may be made at the discretion of the Director of Financial Aid.

(14) Student Contributions. All applicants are expected to work and to save funds to be used in meeting their educational needs. The expected yearly contribution from a student’s earnings and savings is $900 for dependent students and $1200 for independent students. Special family circumstances as determined by a financial aid professional counselor may alter the student’s contribution.

(15) Required Hours of Enrollment. Registration for twelve hours is considered full-time enrollment and registration for six to eleven hours is considered half-time for financial aid eligibility purposes. All half- or full-time students receiving financial aid must meet the Standards of Satisfactory Progress and Academic Good Standing as outlined below. Students in attendance for fewer than six hours are ineligible for financial aid. (12) Confidentiality. All records and conversations between an aid applicant, his family and financial aid administrators are confidential and no public announcement shall be made of amounts awarded. Requirements set forth in Section 1002.22 F.S. and in 20 USC 1232(g) with regard to confidentiality of student records will be adhered to.

(13) Appeals. Students may request to provide a written appeal to the Office of Financial Aid if a student or parent disagrees with a decision of the office. Appeals should be accompanied by documentation to support the claim and will be forwarded to the Director.
Special students are categorically ineligible for financial aid with the exception of Guaranteed Student Loans.

(16) Standards of Satisfactory Progress. Standards of satisfactory progress and academic good standing are applied to the cumulative academic record of the student. Undergraduate students must:

(a) Meet the cumulative grade point average required by the retention policy of the university. Cumulative grade point averages are reviewed at the end of each term from academic retention data furnished by the Office of Records and Registration. Students who are allowed to continue a degree granting program are eligible for future financial aid consideration.

(b) Complete their educational objectives within a time frame of 240 semester hours attempted. The 240 hour time frame evaluation will be made at the end of each term.

(c) Progress toward earning a degree by satisfactorily completing at least 50 percent of all hours attempted (cumulative) as calculated by the university. The 50 percent progress increment (the ratio of hours completed to hours attempted) will be calculated annually at the completion of the spring term. Graduate and professional students must meet the intent of the policy and procedures outlined above. The time frame for each graduate or professional degree is 120 hours attempted and the progress increment is 50 percent. Attendance in a degree granting program attests to academic good standing.

(17) Financial Aid Probation, Suspension and Termination. Student financial aid may be suspended or terminated under the following conditions:

(a) Suspension. Students who do not meet the minimum standards of satisfactory progress and academic good standing described above will be notified in writing of their probationary status or of the suspension or termination of their financial aid eligibility. The communication will be sent to the address on record for the student in the Office of Records and Registration. Students placed on academic warning or probation by the University are considered to be on financial aid probation. Students who do not meet the minimum incremental progress requirement of 50 percent will also be placed on financial aid probation until the following annual review. Financial aid eligibility will be suspended or terminated when the student has:

1. Been academically dismissed by the university.
2. Attempted the equivalent of 240 course hours of study as determined by the university, or
3. Not met the 50 percent incremental requirement following the one year probationary period.

The suspension period will remain in effect until the student meets the standards of satisfactory progress and academic good standing. Students in attendance in a degree granting program via academic exception or reinstatement may be eligible for financial aid. Students who regain financial aid eligibility may apply for available funds at that time.

(b) Effects of Incompletes, Remedial and Repeated Courses. Students who receive “I” or “NG” grades at the time of evaluation will receive a one-semester grace period on financial aid. Records will be re-evaluated at the end of the next semester for which the student is enrolled. If the “I” or “NG” has not been changed to a letter grade and the Office of Records and Registration has not been informed of an extension, the student will be assigned the grade of “IE” or “NG” which will be computed as an “F”. Such action may result in the student being placed on financial aid probation or suspension. All grades, including remedial coursework, will be considered at face value for the purpose of determining the cumulative grade point average for financial aid eligibility.

(c) Effect Of Withdrawal. Withdrawal from classes may result in failure to meet the Standards of Satisfactory Progress and Academic Good Standing. Students who officially withdraw from classes because of mitigating circumstances such as, but not limited to, medical, military or death in the family, may appeal their financial aid probationary or suspension status. Upon withdrawal from the University all or part of a financial aid award may have to be repaid. If the withdrawal occurs before classes begin, all financial aid issued must be returned. If withdrawal occurs after classes begin, repayment of the disbursed aid is expected on a pro-rated basis. If a student withdraws before full financial aid disbursement has occurred, the financial aid sources specified in the University financial aid refund/repayment procedures will be applied to University charges accrued by the student, including housing and tuition and fee costs.

(d) Overaward. If a student has been overawarded, further financial aid may be suspended.

(18) Appeals from the decisions of the Office of Financial Aid with regard to financial aid status or awards may be made in the following ways:

(a) Appeal of Award Decision. If a student believes the award request was not given proper or adequate consideration, the student is afforded the opportunity to appeal.

1. If a student upon receiving notice of an award decision disagrees with that decision, the
student must first attempt to resolve the issue through discussion with a financial aid officer within 10 work days of the date of notice from the University.

2. If the problem results from policy, the student shall meet with an Assistant Director of Financial Aid who will review the student’s file in detail and attempt to resolve the student’s concern. Such meeting shall be within 10 work days of the above meeting with a financial aid officer. If the matter is not resolved, the student shall submit an appeal form to the Assistant Director who will prepare a recommendation for the Associate Director. Such recommendation shall be filed with the Associate Director within 5 work days of receipt of the appeal form.

3. The Associate Director of Financial Aid will review the appeal and recommendation and take action within 5 work days of receipt.

4. The Associate Director will notify the student of the decision in writing.

5. If the student is dissatisfied with the appeal decision, the student may request in writing to have the appeal file forwarded to the Director of Financial Aid for review and reconsideration. The Director will make the final departmental decision concerning the appeal within 5 work days and notify the student in writing.

6. If the student is still dissatisfied with the decision, the student may file a written request for review by the Dean of Undergraduate Studies within 10 work days after the date of decision from the Director of Financial Aid.

(b) Appeal upon Failure to Meet Standards of Academic Progress

1. Upon receipt from the University of notice of suspension or termination of financial aid a student may file a written appeal with the Office of Financial Aid. Such appeal must be filed within 15 work days from the date of the suspension/termination notice from the University. The written appeal shall state with specificity the basis on which the student is appealing and should include all documentation of mitigating circumstances such as change in program of study, illness, etc.

2. Written appeals will be reviewed by an Appeals Committee appointed by the Director of Financial Aid. The Appeals Committee shall approve or deny the student’s appeal.

3. The Appeals Committee shall notify the student in writing of approval or denial of the appeal within 10 work days of the receipted date of that appeal. Notification will be sent to the address on file in the Office of Records & Registration.

(c) Appeal of Financial Aid Probation/Suspension Based on Academic Probation/Suspension.

Grade point averages are calculated by the Office of Records & Registration and probation or
suspension status is determined by that office. All appeals with regard to grade point averages, academic status, and total hours attempted are governed by Rule 6C2-5.004, F.A.C.

CONSENT ITEM D
FOURTH THIRD RESTATED ARTICLES OF 
INCORPORATION OF THE FLORIDA STATE 
UNIVERSITY FOUNDATION, INC.

The following amended and restated Articles of Incorporation of The Florida State University Foundation, Inc., a Florida not for profit corporation shall supersede all other articles when approved by the Secretary of the State of Florida, in accordance with Chapter 617, Florida Statutes.

ARTICLE I
NAME AND LOCATION

The name of the corporation shall be The Florida State University Foundation, Inc. The principal office shall be located in Tallahassee, Leon County, Florida.

ARTICLE II
PURPOSES

The general nature of the purposes of the Foundation is to provide charitable and educational aid in the form of money, and other forms of property and services to The Florida State University and persons, associations and corporations associated therewith; to promote education and any proper activity of The Florida State University; to encourage research and learning and the dissemination of information, relating thereto; to support the public education in the several pursuits and professions of life at The Florida State University. All references in these Articles to The Florida State University shall be deemed to include any successor university at the same location, regardless of name.

ARTICLE III
POWERS

Except as otherwise stated in these Articles, the corporation shall have all powers authorized by Florida law for a not for profit corporation.

The corporation shall not carry on any other activities not permitted to be carried on by
(a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States
internal revenue law or (b) a corporation, contributions to which are deductible under section 170 (c) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States internal revenue law.

ARTICLE IV
CAPITAL STOCK

The Foundation shall have no capital stock, and no Trustee, officer or employee shall have any right or title to any asset of the Foundation.

ARTICLE V
TRUSTEES AND OFFICERS

Section 1. The affairs of the Foundation shall be managed by the Board of Trustees or by its Executive Committee as authorized by the Bylaws.

Section 2. The Board of Trustees shall consist of not less than thirty-six real persons who shall be elected by the Board of Trustees.

Other Trustees may be elected or appointed as prescribed in the Bylaws.

Section 3. The President of The Florida State University shall be at all times a member of the Board of Trustees, with other ex-officio trustees as may be designated by the Bylaws.

Section 4. The Foundation shall have the following officers who shall be elected by the Board of Trustees. The Chairman, Chairman-Elect, Secretary and Treasurer must be elected from membership of the Board of Trustees.

1. Chairman
2. Chairman-Elect
3. Secretary
4. Assistant Secretary
5. Treasurer
6. Assistant Treasurer
The Foundation President and Chief Executive Officer shall serve as an officer of the Board of Trustees. The Assistant Vice President of Advancement, appointed by the Foundation President, shall serve as an officer of the Board of Trustees. The Board of Trustees may create additional offices and prescribe the duties thereof, and elect persons to fill such offices. The duties and responsibilities of said officers shall be published in the Bylaws.

ARTICLE VI
BYLAWS

The Bylaws of this Foundation shall be made, altered, or rescinded by the Board of Trustees. The Bylaws shall operate to carry out the purposes of the Foundation and to facilitate the operational procedures thereof. A vote of the majority of the members of the Board of Trustees shall be required to effect any alteration, change or amendment.

ARTICLE VII
INDEBTEDNESS

The highest amount of indebtedness or liability to which the Foundation may at any time subject itself shall be at no time in excess of the total assets held by the Foundation.

ARTICLE VIII
AUTHORITY TO BIND THE FOUNDATION

The Chairman, President and other officers of the Foundation shall be empowered to act for the Foundation upon the authorization of the Board of Trustees as stated in the Bylaws.

ARTICLE IX
TERM OF EXISTENCE

The Foundation shall have perpetual existence.
ARTICLE X
DISSOLUTION

Upon the dissolution of the Foundation, all its assets remaining after payment of all costs, expenses of such dissolution and the discharge of all liabilities shall be distributed in conformance with FSU regulation FSU-2.025(7) Direct Support Organizations. Upon the dissolution of the Foundation, none of these assets will be distributed to any trustee or officer of the Foundation.

ARTICLE XI
AMENDMENT

The Articles of Incorporation may be amended by a majority vote of the Board of Trustees. Such action shall be effective upon filing same with the Secretary of State of the State of Florida or as is otherwise provided by law.
CERTIFICATE

These amended and restated Articles of Incorporation were adopted pursuant to Sections 617.1002 and 617.1007, Florida Statutes, and the Articles of Incorporation of the Corporation. There are no members entitled to vote on amendments to the Articles of Incorporation. The Board of Trustees adopted, authorized and consented to the filing of these amended and restated Articles of Incorporation on October 19, 2023.

THE FLORIDA STATE UNIVERSITY FOUNDATION, INC.

[Signature]

Marla Vickers
President
CONSENT ITEM E
October 24, 2023

Mr. Jay Landers
5009 Brill Point Road
Tallahassee, FL 32312

Dear Jay,

It is my pleasure to reappoint you to the Florida State University Research Foundation, Inc. Board of Directors. The term of your appointment shall be three years in duration, effective September 21, 2023.

This appointment is subject to approval by the Florida State University Board of Trustees. I will be seeking that approval at the November 10, 2023, board meeting. Until the board acts on that appointment, you may sit in this board capacity.

I appreciate your willingness to serve the University and the Research Foundation, and I look forward to continuing to work with you.

Sincerely,

Richard D. McCullough, Ph.D.
President

cc: Stacey Patterson
Former CEO, ChaseHealth Advance

Tallahassee, Fla.

As a Stetson undergraduate, Jay Landers was president of the student body and received the Algernon Sydney Sullivan award. He attended Stetson’s College of Law on the President’s Award Scholarship. In the 1970s, Landers served in Florida government as the chief environmental advisor to Gov. Reubin Askew, Secretary of the Florida Department of Environmental Regulation and Executive Director of the Florida Department of Natural Resources. He left the government in 1979 to practice environmental and land-use law.

In 1996, he went into business, founding USMed, a medical finance company. The company was sold to JPMorganChase in 2007, and Landers became CEO of ChaseHealthAdvance; he retired in 2009. In Tallahassee, Landers has served as chair of the Tallahassee Urban League, the Southern Scholarship Foundation and Goodwood Museum. He currently is on the board of the FSU Research Foundation.

Landers was active on Stetson's Board of Trustees from 1995 - 2014, serving as chair from 2002-2006. In May 2014, he was named Trustee Emeritus.
CONSENT ITEM F
MEMORANDUM

TO: Richard McCullough, President
FROM: Amy Hecht
       Vice President for Student Affairs
DATE: November 2, 2023
SUBJECT: Approval of Regulations Amendments
FSU-3.0015 Student Organizations and Activities

This amendment changes the term “recognized” student organization to “registered” student organization and the name of the Student Activities Center. It also eliminates certain prior eligibility allowing non-FSU students participation in FSU student organizations.

I recommend the Board approve these amendments.
SUMMARY OF PROPOSED UNIVERSITY REGULATION AMENDMENT

FSU-3.0015 Student Organizations and Activities

This amendment changes the term “recognized” student organization to “registered” student organization and the name of the Student Activities Center. It also eliminates certain prior eligibility for non-FSU students participation in organizations.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION

The authority for the proposed regulation is as follows: Board of Governors Regulations BOG Regulations 1.001, 6.001; Florida Statutes 1006.60, 1001.61

UNIVERSITY OFFICIAL INITIATING THE REGULATION

Proposed adoption of this Regulation has been initiated by Dr. Amy Hecht, Vice President for Student Affairs

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION

Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:
Arthur R. Wiedinger, Jr.
Office of General Counsel.
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)
FSU-3.0015  Student Organizations and Activities

(1) Recognized Registered student organizations are defined as organizations that have been approved by the Student Activities Center Student Organizations & Involvement, as designee of the Vice President for Student Affairs, to function at Florida State University. Recognition Registration does not constitute university endorsement, support, or concurrence.

(2) Each recognized registered student organization’s purposes and activities shall comply with applicable provisions of the United States Constitution, federal laws, the Constitution of the State of Florida, state laws, rules and regulations of the Board of Governors, the Florida State University Board of Trustees, Florida State University, and the Florida State University Student Conduct Code, and the purposes set forth in the Student Body Constitution, and the constitution of the student organization. The student organization and its officers are responsible and accountable for all actions of the organization. Any violation of law, Board of Governors’ rules and regulations, Florida State University Board of Trustees rules and regulations, or Florida State University rules shall be considered as offenses committed by the organization. Its officers or members shall be subject to action pursuant to the provisions of the Florida State University Student Conduct Code. Any violation by a student organization shall render the organization’s recognition registration subject to review and possible revocation. Benefits of recognition registration include but are not limited to, use of university name and facilities, eligibility for activity and service fee funding, and participation in university events.

(3) All students shall be free to join recognized registered student organizations.

(a) Recognized Registered student organizations shall be limited to currently enrolled FSU students. Faculty and staff of Florida State University shall be free to participate in a manner that is consistent with the constitution and bylaws of the organization.

(b) Non-FSU students who are enrolled in joint FSU programs or participate in partnership programs approved by the University Registrar shall be eligible for limited membership in recognized student organizations and shall be free to participate in a manner that is consistent with university policies and the constitution and bylaws of the organization.
(4) Student organizations may be officially recognized when the student organization has met appropriate requirements as outlined by the Vice President for Student Affairs or designee.

(5) The Vice President for Student Affairs or designee may place other limitations on the continued recognition of student organizations.

(6) Recognized student organizations may be required to have a primary advisor who is a full-time faculty or staff member of the University.

(7) All recognized student organizations shall be allowed to meet on campus and to use appropriate available university facilities.

(8) Recognized student organizations that are eligible for funding under the criteria set forth by the Student Government Association may apply to the Student Government Association for activity and service fee funds.

(9) Each recognized student organization shall re-register no later than the deadline set forth by the Student Activities Center in the fall semester of each year and shall concurrently provide the University with any changes in its constitution, members, and officers.

(10) In order to hold an elected or appointed student office in a recognized student organization or the Student Government Association, a student must:

(a) Be registered for the minimum number of credit hours for the fall, spring, and summer terms as specified by the Student Activities Center for undergraduate and graduate students unless a greater enrollment is required by the organization;

(b) Be in good academic standing (maintain a 2.0 for undergraduate students and 3.0 for graduate students), and be free of academic probation;

(c) Be free of any obligation for fees or payments to the university;

(d) Recognized student organizations have the option to set standards that exceed the above stated minimum criteria.

(11) Recognized student organizations that wish to use the university’s name as part of their organization’s name may do so as long as sponsorship or endorsement by the university is not implied or stated. If used, organizations are restricted to the following:
(a) The university’s name may only appear at the end of the organizations name and should be followed by the statement “a Recognized Registered Student Organization” (i.e. Student organization at Florida State University, a Recognized Registered Student Organization).

(b) The title should follow one of these forms: (1) Florida State University; (2) FSU.

(12) Student organizations at branch campuses will be required to follow the guidelines set forth by the branch campus with which they are affiliated.

(13) Student organizations charged with offenses or any act in violation of laws, rules, regulations, policies or procedures shall have their cases heard by the appropriate person or body as designated by the Vice President for Student Affairs.

(14) The university disclaims liability for any damage or injury that may arise out of the recognition of student organizations or their use of university facilities, whether arising out of the activities of students as individuals or whether participating with or as members of a recognized registered student organization or any other organizational part of the Student Government Association.

Specific Authority BOG Regulation 1.001(3)(j) ; Reg. Procedure July 21, 2005 Law Implemented 1001.74 (2) (g), 1004.26 FS Law Implemented 1004.74(2) (f) History–New 9-7-86 Amended 2-6-2006, ______
ADVANCEMENT
ACTION ITEM I
To: Janet Kistner, PhD, Chair
   Committee on Campus Names

From: Alma B. Littles, MD, Interim Dean

Date: September 11, 2023

Re: Naming Request for FSU PrimaryHealth

Dear Dr. Kistner and Members of the Committee on Campus Names,

I am writing to ask your support in the naming of the FSU PrimaryHealth facility in memory of Dr. Daniel Van Durme.

The FSU community lost a critical physician, leader, teacher, and mentor for an entire generation of students and patients when Dr. Van Durme died on May 30, 2023, after a tragic accident. He had devoted a significant portion of his incredible medical career as an early leader of the FSU College of Medicine, first as Chair of the Department of Family Medicine and Rural Health and then as Senior Associate Dean for Clinical and Community Affairs since 2018. In that final role, he served as the Chief Medical Officer for the college and was instrumental in developing and nurturing the early clinical practices so vital to training our students and supporting our local community.

Dr. Van Durme was a perfect fit for our young medical school and its unique community-based model, as well as its mission to serve underserved populations including minorities, elders and rural populations, when he joined our faculty in 2004. He focused his entire career’s work on helping medically underserved populations and finding ways to bring care to rural areas and small towns. For more than 10 years, Dr. Van Durme was involved in the early planning to establish local clinical practices that would care for patients, as well as provide active sites for our young faculty to practice and allow students to train with our full-time faculty clinicians.

After a feasibility study conducted by Tripp Umbach and his firm in 2013, Dr. Van Durme actively engaged the local community stakeholders, and it became obvious that we needed to build a primary care practice consistent with the college’s mission. Dr. Van Durme and his team identified a practice site in southwest Tallahassee that would care for an underserved population, worked with the city to procure a parcel adjacent to FSU property, oversaw the planning and design of the building, and recruited the staff and faculty to work there. On May 17, 2018, then-FSU President John Thrasher, Dr. Van Durme, and local community leaders put shovels in the soil at 2911 Roberts Avenue with a promise for a new comprehensive primary care health center in that area. On May 13, 2019, FSU PrimaryHealth officially opened its doors and began providing care for patients in an area that had been a health-care desert (https://primaryhealth.fsu.edu/).
Key to the mission and success of this new clinic was the formation of partnerships with the local community, one of the poorest in Leon County. With Dr. Van Durme’s leadership, nearby Sabal Palm Elementary School was able to become the only Community Partnership School in the region, with FSU PrimaryHealth as a core partner. He also established a Community Advisory Board made up of members of the surrounding neighborhoods to help better understand and meet community needs.

Dr. Van Durme was a nationally known teacher and leader in family medicine, providing highly rated continuing medical education programs for practicing physicians. He was the founding faculty advisor of the FSU Chapman Chapter of the Gold Humanism Honor Society, which recognizes students who model the humanistic side of medicine. Additionally, he provided superb service to the college as faculty advisor for Students in Global Health, Family Medicine Scholars, Sports Medicine Interest Group and the Cover the Uninsured Week program. Dr. Van Durme was a past president of the Florida Academy of Family Physicians and served on the board of directors of the American Academy of Family Physicians, as well as several other national organizations. At FSU, he developed Family Medicine Scholars to produce specialty leaders of the future. He also served as the first director of the college’s rural health program in Marianna, intended to help produce more physicians who will care for patients in rural areas and small towns. He was very active in international humanitarian efforts and international medical education development in several countries, led numerous students on trips to Ghana, and later founded the medical mission at Los Cedros in Nicaragua. Dr. Van Durme was a great role model and true champion for our students, insisting they become the best that they could possibly be. He won numerous teaching awards throughout his career and was inducted into the USF Chapter of Alpha Omega Alpha, National Honor Society, in 2018.

When the COVID-19 pandemic struck in early 2020, Dr. Van Durme, in his role as Chief Medical Officer, oversaw the testing at the Donald L. Tucker Civic Center and later, the vaccinations. The results of every single test crossed his desk. He became the face and voice of FSU’s response to the pandemic, calmly explaining each development in terms the public could understand. He reassured not only the FSU community but also people in cities and towns throughout Florida that we could get through the pandemic together by following recommended guidelines.

Dr. Van Durme’s high energy, enthusiasm, and passion for caring for his community and patients, and his dedication to creating quality clinical care sites for them will have a long-lasting impact. He provided a strong and positive image of the FSU College of Medicine’s mission and role in this community and established a great reputation. I personally knew him for 40 years, since we were both medical residents, and I personally recruited him to come to the FSU College of Medicine. He was a great addition for our students, our faculty and staff, and for the Tallahassee region. He was the driving force behind the planning, design, and subsequent operations of FSU PrimaryHealth, and it is only fitting that the building be named, “Daniel Van Durme, MD, FSU PrimaryHealth” in his memory, recognizing his contributions and lifelong work. Doing so would also let our thousands of alumni who mourn his passing know that Florida State University values his contributions as much as they do.

Thank you for your consideration and support.
Great news! Thank you. We will proceed with formally adding this as a non-consent agenda item for UBOT’s November meeting. Best, Marla

Thank you, Marla. The President has approved the naming.

Marissa

Marissa Langston  |  Chief of Staff  |  Office of the President  
Florida State University  
Cell: 850.545.2570  |  m.langston@fsu.edu

Hi President McCullough,
Circling back on the below to share that I can now confirm that the building in question, FSU Primary Health, is a non-academic facility. Our COM students occasionally see patients there along with our preceptors, but it functions primarily as a clinic. The provost and I are doing a walk through of the building on Oct. 27th with Dean Littles.
Dear President McCullough,

Please find the below email from Vice President Kistner and the attached memo, which outlines Dean Littles’ request to name the FSU Primary Health Facility in memory of Dr. Daniel Van Durme. Dean Littles advanced this memo to Vice President Kistner who convened the Committee on Campus Names; the Committee approved her request. Provost Clark has approved this request. Therefore, I am writing to request your consideration and approval. If you approve, I will advance to Chairman Collins and Trustee Thiel since this request will need to go before both the UBOT Advancement Committee and the UBOT General Board as a non-consent agenda item for the November 10th board meeting. All facility naming requests require UBOT approval. Thanks for considering this request, and please let me know if you have any questions.

Thanks,

Marla

---

Marla—Thanks for this. I approve this request. Best, Jim

Sent from my iPhone

On Oct 3, 2023, at 5:34 PM, Marla A Vickers <Marla.Vickers@fsu.edu> wrote:

Dear Provost Clark,

As a follow up to our conversation last week, please find the below and the attached memo, which outlines Dean Littles’ request to name the FSU

---

From: Marla A Vickers <Marla.Vickers@fsu.edu>  
Sent: Tuesday, October 3, 2023 5:59 PM  
To: Richard McCullough <rmccullough@fsu.edu>  
Cc: Marissa Langston <m.langston@fsu.edu>  
Subject: Naming Request - FSU Primary Health Facility

Dear President McCullough,

Please find the below email from Vice President Kistner and the attached memo, which outlines Dean Littles’ request to name the FSU Primary Health Facility in memory of Dr. Daniel Van Durme. Dean Littles advanced this memo to Vice President Kistner who convened the Committee on Campus Names; the Committee approved her request. Provost Clark has approved this request. Therefore, I am writing to request your consideration and approval. If you approve, I will advance to Chairman Collins and Trustee Thiel since this request will need to go before both the UBOT Advancement Committee and the UBOT General Board as a non-consent agenda item for the November 10th board meeting. All facility naming requests require UBOT approval. Thanks for considering this request, and please let me know if you have any questions.

Thanks,

Marla

---

From: James Clark <jclark5@fsu.edu>  
Sent: Tuesday, October 3, 2023 5:54 PM  
To: Marla A Vickers <Marla.Vickers@fsu.edu>  
Cc: Leslie Reithmiller <lreithmiller@fsu.edu>  
Subject: Re: Naming Request - FSU Primary Health Facility

Marla—Thanks for this. I approve this request. Best, Jim

Sent from my iPhone
Primary Health Facility in memory of Dr. Daniel Van Durme. Dean Littles advanced this memo to Vice President Kistner who convened the Committee on Campus Names; the Committee approved her request. Upon receiving your approval, I will advance to President McCullough for his approval. Following President McCullough’s approval, I will advance to Chairman Collins and Trustee Thiel since this request will need to go before both the UBOT Advancement Committee and the UBOT General Board as a non-consent agenda item for the November 10th board meeting. All facility naming requests require UBOT approval. Thanks for considering this request, and please let me know if you have any questions.

Also, I am happy to keep Dean Littles updated as we go through the approval process to ensure she is aware of our next steps.

Thanks,
Marla

From: Kay Bartlett <kbartlett@admin.fsu.edu>
Sent: Thursday, September 14, 2023 2:54 PM
To: Alma Littles <alma.littles@med.fsu.edu>
Cc: Caroline Poole <caroline.poole@fsu.edu>; Renata McCann <renata.mccann@med.fsu.edu>; Janet Kistner <jkistner@fsu.edu>; Kyle Clark <kyle.clark@fsu.edu>; Sadie Greiner <sg22cy@fsu.edu>; Bridgett Birmingham <bbirmingham@fsu.edu>; morcom@comcast.net <morcom@comcast.net>; SGA-President <FSUsgapresident@admin.fsu.edu>; Michael Alford <Michael.Alford@fsu.edu>; Amy Hecht <ahecht@fsu.edu>; James Clark <jclark5@fsu.edu>; Renisha Gibbs <rgibbs@admin.fsu.edu>
Subject: RE: Naming Request: FSU Primary Health Building

We are pleased to inform you that this request has been approved by the Committee on Campus Names.

Best,

Janet

From: Kay Bartlett On Behalf Of Janet Kistner
Sent: Wednesday, September 13, 2023 10:03 AM

<image001.png>
This naming request sent on behalf of Janet Kistner, Vice President for Faculty Development and Advancement.

Dear Committee Members,

The attached request has been submitted for review to the Committee on Campus Names. Please review and reply to this email with your vote to approve or oppose.

Thank you.

Janet Kistner, Vice President for Faculty Development and Advancement.

Kay Bartlett  
Sr. Administrative Specialist  
Office of Faculty Development and Advancement | Florida State University  
222 S. Copeland Street | Westcott Building  
Suite 211 | Tallahassee, FL 32306  
Phone: 850.644.5196  
Fax: 850.644.0172

Keep up with us on social media!

"Please note: Florida has very broad public records laws. Most written communications to or from state/university employees and students are public records and available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure."

<Naming Request for FSU PrimaryHealth.pdf>
ACADEMIC AFFAIRS
ACTION ITEM I
TO: President Richard McCullough
FROM: Provost James Clark
DATE: November 10, 2023
SUBJECT: FSU Institutes and Centers Annual Report for Fiscal Year 2022-2023
        Request for Approval

Florida Board of Governors regulation 10.015 requires each university to submit an annual report for each university Center and Institute. The report includes three sections: 1) Annual Reporting; 2) Centers of Excellence Reporting; and 3) Additional Institutes and Centers Reporting.

The Annual Report includes a summary of expenditures by fund type, staffing, and year of most recent evaluation. Per Board of Governors reporting requirements, data is provided for all University Institutes and Centers, including those which are active, inactive, or terminated.

The attached report has been compiled in accordance with BOG guidelines. I recommend you approve the Institutes and Centers Annual Report for Fiscal Year 2022-2023. Consistent with BOG Regulations, upon review and approval, the report will be submitted to the Chancellor of the State University System.
<table>
<thead>
<tr>
<th>Institution Name</th>
<th>Center Type</th>
<th>Center Code</th>
<th>Center Name</th>
<th>Status</th>
<th>Expenditure Information (Fiscal Year 2022-2023)</th>
<th>Evaluation Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida Polytechnic University</td>
<td>University</td>
<td>110.0020</td>
<td>Florida Industrial and Phosphate Research (FFPR)</td>
<td>Active</td>
<td>Total FY 2022-23 Expenditures: State &amp; E&amp;G 4,960,412</td>
<td>2022 2016</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0050</td>
<td>Center for Biomedical and Toxicological Research and Hazardous Waste Management</td>
<td>Active</td>
<td>Expenditures: Contracts &amp; Grants 4,776,105</td>
<td>2022 2015</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0120</td>
<td>Center for Music Research</td>
<td>Active</td>
<td>Fees for Service 19,944</td>
<td>2022 2016</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0140</td>
<td>Center for Ocean-Atmospheric Prediction Studies (COAPS)</td>
<td>Active</td>
<td>Total FY 2022-23 Expenditures: State &amp; E&amp;G 5,318,052</td>
<td>2022 2013</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0150</td>
<td>Center for Prevention and Early Intervention Policy</td>
<td>Active</td>
<td>Expenditures: Contracts &amp; Grants 1,814,774</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0160</td>
<td>Center for Academic and Professional Development</td>
<td>Active</td>
<td>Expenditures: Contracts &amp; Grants 2,165 19.2</td>
<td>2022 2016</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0170</td>
<td>Center for Demography and Population Health</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 16,275</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0190</td>
<td>Communication Research Center</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 140,374</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0200</td>
<td>Center for Couple and Family Therapy</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 16,579</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0210</td>
<td>Florida State University Family Institute</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 129,242</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0220</td>
<td>Florida Conflict Resolution Consortium and FCRC Consensus Center</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 86,253</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0230</td>
<td>Florida Resources and Environmental Analysis Center (FREAC)</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 524,482</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0240</td>
<td>Geophysical Fluid Dynamics Institute</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 740,464</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0250</td>
<td>Gus A. Stavros Center for the Advancement of Free Enterprise and Economic Education</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 111,360</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0260</td>
<td>Institute for Academic Leadership</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 2,165 19.2</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0310</td>
<td>Institute of Molecular Biophysics</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 16,275</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University</td>
<td>20.0320</td>
<td>Institute of Science and Public Affairs (ISPA)</td>
<td>Active</td>
<td>Expenditures: Private and Trust Funds 16,579</td>
<td>2022 2014</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0330 Learning Systems Institute</td>
<td>Active</td>
<td>Active</td>
<td>18,771,927</td>
<td>1,171,245</td>
<td>17,461,719</td>
</tr>
<tr>
<td>-------------------------</td>
<td>-----------------------------------------------</td>
<td>--------</td>
<td>--------</td>
<td>-----------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0350 Pepper Institute on Aging and Public Policy</td>
<td>Active</td>
<td>Active</td>
<td>1,366,164</td>
<td>77,308</td>
<td>789,930</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0360 DeVoe L. Moore Center for the Study of Critical Issues in Economic Policy and Government</td>
<td>Active</td>
<td>Active</td>
<td>557,032</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0550 Center for Risk Management Education and Research</td>
<td>Active</td>
<td>Active</td>
<td>220,381</td>
<td>12,832</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0560 The Frederick L. Jenks Center for Intensive English Studies</td>
<td>Active</td>
<td>Active</td>
<td>843,656</td>
<td>276,321</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0570 Center for Music of the Americas</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0580 Human Resource Management Center</td>
<td>Active</td>
<td>Active</td>
<td>26,063</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0600 Center for the Study of Technology in Counseling and Career Development</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0610 Florida Center for Public Management</td>
<td>Active</td>
<td>Active</td>
<td>1,280,385</td>
<td>-</td>
<td>1,280,385</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0700 Center for Economic Forecasting and Analysis</td>
<td>Active</td>
<td>Active</td>
<td>201,094</td>
<td>-</td>
<td>155,806</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0720 Center for Disaster Risk Policy</td>
<td>Active</td>
<td>Active</td>
<td>1,305,750</td>
<td>842,110</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0730 Florida State Climate Center</td>
<td>Active</td>
<td>Active</td>
<td>95,723</td>
<td>95,723</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0740 Institute for Cognitive Sciences</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0810 Institute on Napoleon and the French Revolution</td>
<td>Active</td>
<td>Active</td>
<td>207,744</td>
<td>20,250</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0850 L. L. Schendel Speech and Hearing Clinic</td>
<td>Active</td>
<td>Active</td>
<td>432,168</td>
<td>177,464</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0860 Hardee Center on Leadership and Values</td>
<td>Active</td>
<td>Active</td>
<td>20,708</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0870 Middle East Center</td>
<td>Active</td>
<td>Active</td>
<td>15,594</td>
<td>12,243</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0890 Real Estate Research Center</td>
<td>Active</td>
<td>Active</td>
<td>764,066</td>
<td>23,997</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>University 20.0960 Statistical Consulting Center</td>
<td>Active</td>
<td>Active</td>
<td>65,254</td>
<td>65,254</td>
<td>-</td>
</tr>
<tr>
<td>University</td>
<td>University</td>
<td>Institute/Center Name</td>
<td>Type</td>
<td>Status</td>
<td>Start Year</td>
<td>End Year</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------</td>
<td>------------------------------------------------------------------------</td>
<td>------------</td>
<td>----------</td>
<td>------------</td>
<td>----------</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Institute for Family Violence Studies</td>
<td>Active</td>
<td>Active</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Jim Moran Institute for Global Entrepreneurship</td>
<td>Active</td>
<td>Active</td>
<td>2015</td>
<td>2015</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Claude Pepper Center</td>
<td>Active</td>
<td>Active</td>
<td>2014</td>
<td>2014</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Institute on World War II and the Human Experience</td>
<td>Active</td>
<td>Active</td>
<td>2013</td>
<td>2013</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Carl DeSantis Center for Executive Management Education</td>
<td>Active</td>
<td>Active</td>
<td>2015</td>
<td>2015</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Trinity Institute for the Addictions</td>
<td>Active</td>
<td>Inactive</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Florida Center for Prevention Research</td>
<td>Active</td>
<td>Active</td>
<td>2012</td>
<td>2012</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Winthrop-King Institute for Contemporary French and Francophone Studies</td>
<td>Active</td>
<td>Active</td>
<td>2013</td>
<td>2013</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Florida Blue Center for Rural Health Research and Policy</td>
<td>Active</td>
<td>Active</td>
<td>2014</td>
<td>2014</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Center for Intelligent Systems, Control, and Robotics (CISCOR)</td>
<td>Active</td>
<td>Active</td>
<td>2014</td>
<td>2014</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Center on Medicine and Public Health</td>
<td>Active</td>
<td>Active</td>
<td>2013</td>
<td>2013</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Center for Criminology and Public Policy Research</td>
<td>Active</td>
<td>Active</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Institute for Infant and Child Medical Music Therapy</td>
<td>Active</td>
<td>Active</td>
<td>2015</td>
<td>2015</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>The Retail Center</td>
<td>Active</td>
<td>Active</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Center on Better Health and Life for Underserved Populations</td>
<td>Active</td>
<td>Active</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>High-Performance Materials Institute</td>
<td>Active</td>
<td>Active</td>
<td>2012</td>
<td>2012</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Center for Advanced Power Systems (CAPS)</td>
<td>Active</td>
<td>Active</td>
<td>2016</td>
<td>2016</td>
</tr>
<tr>
<td>Florida State</td>
<td>University</td>
<td>Maggie Allesee National Center for Choreography</td>
<td>Active</td>
<td>Active</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>Florida State University</td>
<td>CoExcellence 20.1330</td>
<td>Center for Hispanic Marketing Communication</td>
<td>Active</td>
<td>Active</td>
<td>78,238</td>
<td>10,000</td>
</tr>
<tr>
<td>-------------------------</td>
<td>----------------------</td>
<td>---------------------------------------------</td>
<td>--------</td>
<td>--------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1340</td>
<td>FSU Project Management Center</td>
<td>Active</td>
<td>Active</td>
<td>58,780</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1350</td>
<td>Center for the Study of Democratic Performance</td>
<td>Active</td>
<td>Inactive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1380</td>
<td>Center for Information Management and Educational Services (CIMES)</td>
<td>Active</td>
<td>Active</td>
<td>1,029,073</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1390</td>
<td>Autism Institute</td>
<td>Active</td>
<td>Active</td>
<td>6,304,907</td>
<td>49,268</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1400</td>
<td>Florida Center for Advanced Aero-Propulsion Technologies (FCAAP)</td>
<td>Active</td>
<td>Active</td>
<td>4,323,439</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1410</td>
<td>Center for Advancing Exercise and Nutrition Research on Aging</td>
<td>Active</td>
<td>Active</td>
<td>278,448</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1420</td>
<td>Center for Higher Education Research, Teaching and Innovation</td>
<td>Active</td>
<td>Terminated</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1430</td>
<td>Florida Catastrophic Storm Risk Management Center</td>
<td>Active</td>
<td>Inactive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1440</td>
<td>Center for Innovative Collaboration in Medicine &amp; Law</td>
<td>Active</td>
<td>Inactive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1450</td>
<td>Institute for Intercultural Communication and Research</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1460</td>
<td>Communication and Early Childhood Research and Practice Center</td>
<td>Active</td>
<td>Active</td>
<td>1,112,767</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1470</td>
<td>Institute of Sports Sciences and Medicine</td>
<td>Active</td>
<td>Active</td>
<td>605,399</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1480</td>
<td>The Institute for Digital Information and Scientific Communication</td>
<td>Active</td>
<td>Active</td>
<td>184,808</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1490</td>
<td>FSU Panama City STEM Institute</td>
<td>Active</td>
<td>Active</td>
<td>168,835</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1500</td>
<td>Aeropropulsion, Mechatronics and Energy (AME) Center</td>
<td>Active</td>
<td>Active</td>
<td>575,143</td>
<td>188,927</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1510</td>
<td>The Center for Sport, Health and Equitable Development</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1520</td>
<td>The Tallahassee Memorial HealthCare Center for Research &amp; Evidence Based Practice</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1530</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1540</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1550</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1560</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1570</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1580</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1590</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1600</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1610</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1620</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1630</td>
<td>Florida Health Equity Research Institute</td>
<td>Active</td>
<td>Active</td>
<td>70,757</td>
<td>15,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1640</td>
<td>Center for Education Research in Mathematics, Engineering and Science (CERMED)</td>
<td>Active</td>
<td>Active</td>
<td>1,622</td>
<td>-</td>
</tr>
<tr>
<td>Institution</td>
<td>Code</td>
<td>Name</td>
<td>Status</td>
<td>Type</td>
<td>Active</td>
<td>Total FTE</td>
</tr>
<tr>
<td>-------------</td>
<td>--------</td>
<td>----------------------------------------------------------------------</td>
<td>------------</td>
<td>---------------</td>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1630</td>
<td>Institute for Successful Longevity</td>
<td>Active</td>
<td>Active</td>
<td>177,916</td>
<td>176,345</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1640</td>
<td>Center for Postsecondary Success (CPS)</td>
<td>Active</td>
<td>Active</td>
<td>65,033</td>
<td>- 64,995</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1650</td>
<td>Center for Behavioral Health Integration</td>
<td>Active</td>
<td>Active</td>
<td>2,693,181</td>
<td>1,002,383</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1660</td>
<td>Florida Institute for Child Welfare</td>
<td>Active</td>
<td>Active</td>
<td>8,556,276</td>
<td>8,401,330</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1670</td>
<td>Center for Genomics and Personalized Medicine (CGPM)</td>
<td>Active</td>
<td>Inactive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1680</td>
<td>Center for Brain Repair</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1690</td>
<td>Center for Accessibility and Safety for an Aging Population</td>
<td>Active</td>
<td>Active</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1700</td>
<td>L. Charles Hilton Center for the Study of Economic Prosperity and Individual Opportunity</td>
<td>Active</td>
<td>Active</td>
<td>234,433</td>
<td>- 234,433</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1710</td>
<td>Center for Transportation and Public Safety</td>
<td>Active</td>
<td>Active</td>
<td>1,289,943</td>
<td>- 1,289,943</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1730</td>
<td>Center for Child Stress and Health</td>
<td>Active</td>
<td>Active</td>
<td>1,518,650</td>
<td>1,297,397</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1740</td>
<td>Center for Population Sciences and Health Equity</td>
<td>Active</td>
<td>Active</td>
<td>3,675</td>
<td>3,675</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1750</td>
<td>Center for Translational Behavioral Science</td>
<td>Active</td>
<td>Active</td>
<td>4,993,512</td>
<td>675,956</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1760</td>
<td>Center for the Study and Promotion of Communities, Families and Children</td>
<td>Active</td>
<td>Active</td>
<td>1,405,661</td>
<td>- 1,263,911</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1770</td>
<td>The Institute for Justice Research and Development</td>
<td>Active</td>
<td>Active</td>
<td>817,923</td>
<td>183,034</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1780</td>
<td>The Center for Anchored Phylogenomics</td>
<td>Active</td>
<td>Active</td>
<td>107,857</td>
<td>- 107,857</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.1790</td>
<td>Torchlight Center for Motion Picture Innovation and Entrepreneurship</td>
<td>Active</td>
<td>Active</td>
<td>790,537</td>
<td>742,273</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.8040</td>
<td>Energy and Sustainability Center</td>
<td>Active</td>
<td>Active</td>
<td>120,000</td>
<td>- 120,000</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.8050</td>
<td>Florida Center for Interactive Media</td>
<td>Active</td>
<td>Active</td>
<td>5,617,806</td>
<td>- 4,787,859</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.9060</td>
<td>LeRoy Collins Institute</td>
<td>Active</td>
<td>Active</td>
<td>182,677</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>20.9070</td>
<td>John Scott Dailey Florida Institute of Government</td>
<td>Active</td>
<td>Active</td>
<td>1,189,588</td>
<td>926,527</td>
</tr>
<tr>
<td>University</td>
<td>Center Name</td>
<td>Active Status</td>
<td>Initial Funding</td>
<td>Remaining Funding</td>
<td>Total Expenses</td>
<td>Total Giving</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------------------------------------------------------------------------------</td>
<td>---------------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>-----------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Florida State University</td>
<td>Center for Resilient Infrastructure and Disaster Response</td>
<td>Active</td>
<td>3,404,459</td>
<td>-</td>
<td>3,404,459</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>FSU COACH: Interdisciplinary Center for Athletic Coaching</td>
<td>Active</td>
<td>48,259</td>
<td>27,133</td>
<td>-</td>
<td>13,062</td>
</tr>
<tr>
<td>Florida State University</td>
<td>Institute of Politics at Florida State University (IOP@FSU)</td>
<td>Active</td>
<td>1,713,783</td>
<td>1,660,203</td>
<td>-</td>
<td>53,580</td>
</tr>
<tr>
<td>Florida State University</td>
<td>The Center for Environmental, Energy, and Land Use Law (the &quot;Center&quot;)</td>
<td>Active</td>
<td>139,552</td>
<td>138,301</td>
<td>-</td>
<td>1,252</td>
</tr>
<tr>
<td>Florida State University</td>
<td>FSU Center for Law and Business</td>
<td>Active</td>
<td>574,906</td>
<td>91,590</td>
<td>-</td>
<td>483,316</td>
</tr>
<tr>
<td>Florida State University</td>
<td>Brain Science &amp; Symptom Management Center (BSSMC)</td>
<td>Active</td>
<td>45</td>
<td>45</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Florida State University</td>
<td>Institute for Quality Children's Services</td>
<td>Active</td>
<td>289,880</td>
<td>-</td>
<td>289,880</td>
<td>-</td>
</tr>
<tr>
<td>1. Institution Name</td>
<td>2. Center Type</td>
<td>3. Center Code</td>
<td>4. Center Name</td>
<td>5. Established Year</td>
<td>6. Cumulative Total State Funds Received</td>
<td>7. Cumulative Total Non-State Funds Received</td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------</td>
<td>----------------</td>
<td>--------------------------------------------------</td>
<td>---------------------</td>
<td>----------------------------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>Florida State University</td>
<td>CoExcellence</td>
<td>20.1300</td>
<td>High-Performance Materials Institute</td>
<td>2006</td>
<td>6,079,643</td>
<td>44,664,491</td>
</tr>
<tr>
<td>Florida State University</td>
<td>CoExcellence</td>
<td>20.1400</td>
<td>Florida Center for Advanced Aero-Propulsion Technologies (FCAAP)</td>
<td>2008</td>
<td>11,512,120</td>
<td>48,588,804</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>---------------------</td>
<td>-------------------------</td>
<td>----------------------------------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>University 20.0820</td>
<td>International Center for Hospitality Research and Development</td>
<td>Active</td>
<td>1990</td>
<td>71,006</td>
<td>45,553</td>
<td>-</td>
</tr>
<tr>
<td>University 20.1410</td>
<td>Karst Center</td>
<td>Active</td>
<td>1997</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>University 20.1440</td>
<td>Center on Global Health</td>
<td>Active</td>
<td>2005</td>
<td>28,030</td>
<td>27,861</td>
<td>-</td>
</tr>
<tr>
<td>University 20.9140</td>
<td>Institute on Digital Health and Innovation</td>
<td>Active</td>
<td>2022</td>
<td>8,077</td>
<td>8,077</td>
<td>-</td>
</tr>
<tr>
<td>University</td>
<td>Florida Center for Reading Research</td>
<td>Active</td>
<td>2002</td>
<td>16,794,980</td>
<td>1,631,181</td>
<td>12,774,787</td>
</tr>
<tr>
<td>University</td>
<td>FSU Civil Rights Institute</td>
<td>Active</td>
<td>2018</td>
<td>250,000</td>
<td>250,000</td>
<td>-</td>
</tr>
<tr>
<td>University</td>
<td>Institute for Quantum Science and Engineering</td>
<td>Active</td>
<td>2023</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>University</td>
<td>Center for Native American and Indigenous Study</td>
<td>Active</td>
<td>2023</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>University 20.0710</td>
<td>Institute for Applied Business Research</td>
<td>Inactive</td>
<td>532</td>
<td>-</td>
<td>532</td>
<td>-</td>
</tr>
</tbody>
</table>