



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

AGENDA

BOARD OF TRUSTEES VIRTUAL MEETING

Friday, December 22, 2023
10:00 a.m.

via ZOOM

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. **CALL TO ORDER AND WELCOME**
Mr. Peter Collins, Chair
- II. **PUBLIC COMMENTS** (in-person only; advanced registration required)
- III. **NEW BUSINESS, INFORMATIONAL UPDATES, AND ACTION ITEMS**
 - Legal matters related to Department of Intercollegiate Athletics
Chairman Collins, President McCullough, and others
- IV. **OPEN FORUM FOR BOARD OF TRUSTEES**
Mr. Peter Collins, Chair
- V. **ADJOURNMENT**

This meeting is being convened with expedited notice in accordance with Sections 201(e) and 202(c) of the Board of Trustees Operating Procedures.