



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES

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MEETING AGENDA

February 1, 2024  
8:30 AM

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

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

- I. CALL TO ORDER AND WELCOME**  
*Mr. Peter Collins, Chair*
- II. APPROVAL OF MINUTES**  
*November 10, 2023, meeting minutes*  
*December 22, 2023, meeting minutes*  
*January 24, 2024, meeting minutes*
- III. PUBLIC COMMENTS**
- IV. PRESIDENT'S REPORT**  
*Dr. Richard McCullough, President*
- V. CONSENT ITEMS**
  - A. Request for Approval:** Federal Charter Schools Grant for The Collegiate School at FSU Panama City (Academic Affairs)
  - B. Request for Approval:** Degree Terminations Resulting from the BOG Productivity Analysis (Academic Affairs)
  - C. Request for Approval:** Proposal to Explore Bachelor's in Modern Languages, Literatures, and Cultures (Academic Affairs)
  - D. Request for Approval:** Performance Based Funding Metrics (Audit & Compliance)
  - E. Request for Approval:** Preeminent Research University Funding Metrics (Audit & Compliance)
  - F. Request for Approval:** 2024-2025 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Finance & Business)

**G. Request for Approval:** Nomination to the Board of Directors of the Florida State University College of Business Student Investment Fund – Tallahassee, Inc. (Governance)

**H. Request for Approval:** Student Organizations and Activities 3.0015 (Student Affairs)

**VI. NEW BUSINESS AND UPDATES**

**A. Faculty Senate Steering Committee**

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

**B. Student Government Association**

*Mr. Rodney Wells, Vice President, Student Government Association*

**C. Athletics Update**

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

**Information Item:**

Ms. Taylor Huff, Midfielder/Forward, Women's Soccer

**D. Legislative Affairs**

*Mr. Clay Ingram, Chief Legislative Affairs Officer*

**VII. CHAIR'S REPORT**

*Mr. Peter Collins, Chair*

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

**IX. ADJOURNMENT**