



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

University Research Committee

MEETING MINUTES

Wednesday, January 31, 2024

1:15 p.m.

Augustus B. Turnbull Conference Center, Room 208

555 W Pensacola St, Tallahassee, FL 32306

In person attendees: Trustee Jack Hitchcock (committee), Trustee Justin Roth (committee), BOT Vice-Chair Bob Sasser (committee), BOT Chair Peter Collins, Trustee Kathryn Ballard, Trustee Bridgett Birmingham, Trustee Vivian de las Cuevas-Diaz, Trustee Jim Henderson, Trustee Deborah Sargeant.

Attended via Zoom: Trustee John Thiel (committee); Trustee Maximo Alvarez.

Committee Members Absent: Trustee Jorge Gonzalez (Committee Chair)

Staff: Vice President for Research Stacey Patterson, President McCullough, and other university staff.

I. Call to Order and Welcome

FSU Board of Trustees Chairman Peter Collins called the meeting to order at 1:17 pm and then handed the meeting over to Trustee Justin Roth who was filling in for Committee Chairman, Jorge Gonzalez.

II. Approval of Minutes

The November 10, 2023 Minutes were approved unanimously.

III. Office of Research Updates – Vice President Stacey Patterson

- *Dr. Patterson gave an update on the financial growth of research, including proposals and awards.*
- *Dr. Patterson also reported on a few new programs including an NSF program that FSU will be one of 18 in the country participating in as well as an NSF Engine.*
- *The negotiations with Triumph Gulf Coast are progressing and a term sheet is under review.*

- *FSU's presence in DC is increasing as requests this year will be much larger and all align with the strategic plans that FSU is striving to achieve.*
- *Dr. Patterson presented the ASPIRE strategic plan and gave an overview of how the plan was formulated.*

IV. Open Forum for Trustees

V. Adjournment

Trustee Roth adjourned the meeting at 2:08 pm.

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