



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

MEETING MINUTES (DRAFT)

April 15, 2024
4:30 - 5:00 PM

*Miami Dade College
Room 2106
300 NE 2nd Ave, Wolfson Campus
Miami, FL 33132*

Attended in Person: *Maximo Alvarez, Kathryn Ballard, Bridgett Birmingham, Jackson Boisvert, Peter Collins, Vivian de las Cuevas-Diaz, Justin Roth, Deborah Sargeant, Bob Sasser, and Drew Weatherford.*

Attended via Zoom: *Jorge Gonzalez.*

Absent: *Jim Henderson, John Thiel.*

I. CALL TO ORDER AND WELCOME

Mr. Peter Collins, Chair

Chair Collins welcomed everyone and called the meeting to order at 4:32 PM.

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. Academic Affairs

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

Chair Collins welcomed Dr. James Clark, Provost, and Executive Vice President for Academic Affairs.

Provost Clark and his team presented an overview and summary of FSU's 2024 Accountability Plan.

Action Item:

Request for Approval: FSU's 2024 Accountability Plan

Chair Collins asked for a motion to approve FSU's 2024 Accountability Plan.

Trustee Alvarez motioned to approve FSU's 2024 Accountability Plan. Trustee Weatherford seconded the motion, and the motion was unanimously approved by all present at the meeting.

IV. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

Chair Collins opened the meeting to any further discussion. Chair Collins welcomed Trustee Jackson Boisvert, FSU's new Student Government Association President, to the FSU Board of Trustees.

V. ADJOURNMENT

Chair Collins thanked the staff for their time in preparation of the meeting. Additionally, he thanked Miami Dade College and Miami Dade College President Madeline Pumariega for hosting the FSU Board of Trustees on their campus.

Vice Chair Sasser thanked former Trustee and former SGA President Jack Hitchcock for his service on the FSU Board of Trustees and for his service on the Florida Student Association and the Florida Board of Governors.

Chair Collins asked for a motion to adjourn the meeting.

Trustee de las Cuevas-Diaz motioned to adjourn the meeting. Trustee Alvarez seconded the motion, and the meeting was adjourned at 4:47 p.m.