

# FLORIDA STATE UNIVERSITY

## **BOARD OF TRUSTEES**

## **RETREAT**

Monday, April 15 – Wednesday, April 17, 2024

## **AGENDA**

No action items will be heard, and no proposals will be voted on during these workshop sessions. Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.

## **Monday, April 15, 2024**

Miami Dade College Room 2106 300 NE 2<sup>nd</sup> Ave, Wolfson Campus Miami, FL 33132

1:30 PM - 2:30 PM WORKSHOP SESSION I

(University Research: Countries of Foreign Concern)

2:30 PM - 3:30 PM WORKSHOP SESSION II

(Academic Affairs: Promotion & Tenure)

3:30 PM - 4:15 PM WORKSHOP SESSION III

(Academic Affairs: *Graduate Student Program*)

## **Tuesday, April 16, 2024**

Holland & Knight Offices Board Room 701 Brickell Avenue, Suite 3300 Miami, FL 33131

9:00 AM - 10:15 AM	WORKSHOP SESSION IV
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(President's Report & Presentation)

10:15 AM - 11:00 AM WORKSHOP SESSION V

(Academic Affairs Updates)

11:00 AM – 1:00 PM WORKSHOP SESSION VI

(Finance & Administration)

1:00 PM - 1:45 PM WORKSHOP SESSION VII

(Governmental Affairs: Legislative Update & Discussion)

1:45 PM - 3:00 PM WORKSHOP SESSION VIII

(University Marketing: *Branding*)

3:00 PM - 4:00 PM WORKSHOP SESSION IX

(Open Forum)

#### Wednesday, April 17, 2024

JW Marriott Miami Buenos Aires Meeting Room 1109 Brickell Ave., Miami, FL 33131

9:00 AM - 10:00 AM WORKSHOP SESSION X

(Direct Support Organizations Review)

10:00 AM - 11:00 AM WORKSHOP SESSION XI

(University Advancement Updates)

11:00 AM - 12:00 PM WORKSHOP SESSION XII

(Open Forum)