



# FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*Advancement Committee*

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## MEETING AGENDA

Thursday, June 20, 2024

1:30 – 2:30 p.m.

Zoom Meeting

*Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege. The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.*

- I. Call to Order and Welcome**  
*Trustee John Thiel, Chair*
  
- II. Approval of Minutes**  
*January 31, 2024, Meeting Minutes*
  
- III. Action Items for Consideration of Recommendation to the Board of Trustees**  
*Dr. Marla Vickers, Vice President for University Advancement & President of the FSU Foundation, Inc.*
  - a. Action Item I: Request for Approval:** College Naming Opportunity
  - b. Action Item II: Request for Approval:** Nominations to the Board of Directors of the Seminole Boosters, Inc.
  - c. Action Item III: Request for Approval:** Nominations to the Board of Directors of the FSU Alumni Association, Inc.
  - d. Action Item IV: Request for Approval:** Nominations to the Board of Directors of the Ringling Foundation, Inc.
  - e. Action Item V: Request for Approval:** Nomination to the Board of Trustees of the FSU Foundation, Inc.
  - f. Action Item VI: Request for Approval:** FSU Foundation, Inc. Bylaw Changes
  - g. Action Item VII: Request for Approval:** FSU Alumni Association, Inc. Bylaw Changes

**IV. Informational Items and Updates**

*Dr. Marla Vickers, Vice President for University Advancement & President of the FSU Foundation, Inc.*

- a. FY24 Fundraising Progress
- b. Staffing Updates
- c. Campaign Updates
- d. National Presence Building
- e. FY25 Goal Setting & Operating Plans

**V. Open Forum for Board of Trustees**

*Trustee John Thiel, Chair*

**VI. Adjournment**

*Trustee John Thiel, Chair*