



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Thursday, June 20, 2024

3:30 – 5:00 PM

Zoom Meeting

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

- I. CALL TO ORDER AND ROLL CALL**
Mr. Peter Collins, Chair
- II. APPROVAL OF MINUTES**
February 1, 2024, Meeting Minutes
April 15, 2024, Meeting Minutes
- III. PUBLIC COMMENT**
- IV. PRESIDENT'S REPORT**
Dr. Richard McCullough, President
- V. ACTION ITEMS (CONSENT)**
 - A. Request for Approval:** Proposal to Implement Ph.D. in Aerospace Engineering (Academic Affairs)
 - B. Request for Approval:** Proposal to Implement Masters in Aerospace Engineering (Academic Affairs)
 - C. Request for Approval:** BOG Regulation 8.014: 120 Credit Hour Exception Revisions (Academic Affairs)
 - D. Request for Approval:** FSU Regulation 5.079 Revision (Academic Affairs)
 - E. Request for Approval:** BOG Regulation 8.005: Review of General Education Courses (Academic Affairs)
 - F. Request for Approval:** 2024-2025 Linking Industry to Nursing Education (LINE) Fund Proposal (Academic Affairs)
 - G. Request for Approval:** Nominations to the Board of Directors of the Seminole Boosters, Inc. (Advancement & Governance)
 - H. Request for Approval:** Nominations to the Board of Directors of the FSU Alumni Association, Inc. (Advancement & Governance)
 - I. Request for Approval:** Nominations to the Board of Directors of the Ringling Foundation, Inc. (Advancement & Governance)

- J. Request for Approval:** Nominations to the Board of Trustees of the FSU Foundation, Inc. (Advancement & Governance)
- K. Request for Approval:** FSU Foundation, Inc. Bylaw Changes (Advancement)
- L. Request for Approval:** FSU Alumni Association, Inc. Bylaw Changes (Advancement)
- M. Request for Approval:** New External Auditor for FSU Foundation, Alumni Association and FSU Real Estate Foundation (Audit & Compliance)
- N. Request for Approval:** New External Auditor for FSU Student Investment Fund (Audit & Compliance)
- O. Request for Approval:** New External Auditor for FSU Panama City Collegiate School (Audit & Compliance)
- P. Request for Approval:** New External Auditor for FSU Schools (Audit & Compliance)
- Q. Request for Approval:** OAAS FY 2024-2025 Audit Plans (Audit & Compliance)
- R. Request for Approval:** FY 2025-2026 Capital Improvement Plan (Finance & Business)
- S. Request for Approval:** Campus Master Plan Amendment (Finance & Business)
- T. Request for Approval:** Student Overnight Parking Permit (Finance & Business)
- U. Request for Approval:** Regulation Amendment to FSU 2.009, Parking and Traffic (Finance & Business)
- V. Request for Approval:** Regulation Amendment to FSU 2.007, Use of Campus Land and Facilities (Finance & Business)
- W. Request for Approval:** Emergency Regulation-FSU ER24-1 Purchasing and Procurement (Finance & Business)
- X. Request for Approval:** Nominations to the Board of Directors of the FSU International Programs Association, Inc. (Governance)
- Y. Request for Approval:** Nomination to the Board of Directors of FSU Magnet Research and Development, Inc. (Governance)
- Z. Request for Approval:** Nomination to the Board of Directors of the FSU Research Foundation, Inc. (Governance)
- AA. Request for Approval:** Nomination to the Board of Directors of the FSU Athletic Association, Inc. (Governance)
- BB. Request for Approval:** Freedom of Expression Rights and Responsibilities 3.003 (Student Affairs)

VI. ACTION ITEMS (NON-CONSENT)

- A. Request for Approval:** Tenure Report (Academic Affairs)
- B. Request for Approval:** College Naming Opportunity (Advancement)
- C. Request for Approval:** FY 2024-2025 Operating Budget (Finance & Business)
 1. Approve the University's fiscal year 2024-2025 operating budget of \$2,839,938,437 which includes \$519,758,280 for the Annual Capital Outlay Budget.
 2. Approve the University's fiscal year 2024-2025 Florida Medical Practice Plan operating budget of \$13,528,471.
 3. Approve the University's fiscal year 2024-2025 Direct Support Organizations operating budgets totaling \$148,926,156.
 4. Grant approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.
 5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2024-2025 and approve an amendment of the current regulation to that effect.

VII. NEW BUSINESS AND UPDATES

A. Faculty Senate Steering Committee

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

B. Student Government Association

Anthony Benn, Vice President, Student Government Association

C. Athletics Update

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

D. Legislative Affairs

Mr. Clay Ingram, Chief Legislative Affairs Officer

VIII. CHAIR'S REPORT

Mr. Peter Collins, Chair

IX. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

X. ADJOURNMENT

Mr. Peter Collins, Chair