



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Advancement Committee

MEETING AGENDA

Thursday, September 12, 2024

11:00 am – 12:30 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 201

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**
June 20, 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: Nomination to the Board of Directors of the Seminole Boosters, Inc.**
- IV. Informational Items and Updates**
Dr. Marla Vickers, Vice President for University Advancement & President of the FSU Foundation, Inc.
- V. Open Forum for Trustees**
Trustee John Thiel, Chair
- VI. Adjournment**
Trustee John Thiel, Chair