



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

GENERAL MEETING AGENDA

Friday, September 13, 2024
9:00 AM

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 208

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. CALL TO ORDER AND WELCOME**
Mr. Peter Collins, Chair
- II. APPROVAL OF MINUTES**
June 20, 2024, Meeting Minutes
July 22, 2024, Meeting Minutes
- III. PUBLIC COMMENT**
- IV. PRESIDENT'S REPORT**
Dr. Richard McCullough, President
- V. ACTION ITEMS (CONSENT)**
 - A. Request for Approval:** Self-supporting and Market Tuition Rate College-Credit Programs Annual Report (Academic Affairs)
 - B. Request for Approval:** Annual Textbook and Instructional Materials Affordability Report (August 2023-July 2024) (Academic Affairs)
 - C. Request for Approval:** Approval of the 2025-2026 Academic Calendar (Academic Affairs)
 - D. Request for Approval:** Proposal to Implement Genetic Counseling Master's Degree (Academic Affairs)
 - E. Request for Approval:** Termination of Management Master's Degree (Academic Affairs)
 - F. Request for Approval:** Regulation Amendment to FSU 5.099, Development, Temporary Suspension, and Termination of Degree and Certificate Programs (Academic Affairs)

- G. Request for Approval:** Repeal of FSU Regulation 3.045, College of Law Student Conduct Code (Academic Affairs)
- H. Request for Approval:** Repeal of FSU Regulation 4.0395, College of Law Phased Retirement Program (Academic Affairs)
- I. Request for Approval:** Nomination to the Board of Directors of the Seminole Boosters, Inc. (Advancement & Governance)
- J. Request for Approval:** Office of Compliance and Ethics Charter Revision (Audit & Compliance)
- K. Request for Approval:** Acceptance of Office of Compliance and Ethics 2024-2025 Annual Report and Work Plan (Audit & Compliance)
- L. Request for Approval:** 2024-2025 Carryforward Spending Plan (Finance & Business)
- M. Request for Approval:** 2024-2025 Fixed Capital Outlay Budget (Finance & Business)
- N. Request for Approval:** Status Report on Purchase Orders over \$1M and 5+ Years of Service Contracts (Finance & Business)
- O. Request for Approval:** Regulation Amendment to FSU.2015, Procurement and Purchasing (Finance & Business)
- P. Request for Approval:** Florida State University Employee Bonus Plan Report (Finance & Business)
- Q. Request for Approval:** Nominations to the Board of Directors of the FSU International Programs Association, Inc. (Governance)
- R. Request for Approval:** Regulation Amendment to 3.001, Student Governance (Student Affairs)
- ~~**S. Request for Approval:** Regulation Amendment to FSU-3.006, The University Defender (Student Affairs)~~
- T. Request for Approval:** Regulation Amendment to FSU-3.050, Educational Research Center for Child Development (Student Affairs)
- U. Request for Approval:** Regulation Amendment to FSU-2.013, Commercial Solicitations (Student Affairs)
- V. Request for Approval:** Exception to Section 288.860(3)(d) to employ Graduate Assistant in Biological Sciences (University Research)
- ~~**W. Request for Approval:** Exception to Section 288.860(3)(d) to employ Graduate Assistant in English (University Research)~~

VI. NEW BUSINESS AND UPDATES

a. Athletics Update

Mr. Michael Alford, Vice President and Director of Athletics

Information Item I:

Student Athlete Highlight

Action Item I: Request for Approval: ACC Governing Board Certification Form (Academic Year 2024-25)

b. Faculty Senate Steering Committee

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

c. Student Government Association

Mr. Anthony Benn, Vice President, Student Government Association

d. Legislative Affairs

Mr. Clay Ingram, Chief Legislative Affairs Officer

e. Academic Affairs Committee

Trustee Vivian de las Cuevas-Diaz, Chair

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

f. Advancement Committee

Trustee John Thiel, Chair

Dr. Marla Vickers, Vice President for University Advancement and President, FSU Foundation, Inc.

g. Audit and Compliance Committee

Trustee Maximo Alvarez, Chair

Mr. Undra Baldwin, Chief Audit Officer

Mr. Robert Large, Chief Compliance Officer

Action Item I: Request for Approval: Office of Audit and Advisory Services (OAAS) Post-Tenure Review Audit Results

h. Finance and Business Committee

Trustee Jim Henderson, Chair

Mr. Kyle Clark, Senior Vice President for Finance and Administration

Action Item I: Request for Approval: Campus Master Plan Amendment (Finance & Business)

i. Governance Committee

Trustee Bob Sasser, Chair

Ms. Carolyn Egan, Vice President for Legal Affairs

j. Student Affairs Committee

Trustee Drew Weatherford, Chair

Dr. Amy Hecht, Vice President for Student Affairs

k. University Research Committee

Trustee Jorge Gonzalez, Chair

Dr. Stacey Patterson, Vice President for Research

VII. CHAIR'S REPORT

Mr. Peter Collins, Chair

Action Item I: Request for Approval: FY 2023-2024 Presidential Evaluation and Contract

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

IX. ADJOURNMENT

Mr. Peter Collins, Chair