



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Student Affairs Committee

MEETING AGENDA

Thursday, September 12, 2024
12:30 – 1:45 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 205

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 Drew Weatherford, Chair
- II. Approval of Minutes**
June 20, 2024, meeting minutes
- III. Informational Items and Updates**
Dr. Amy Hecht, Vice President for Student Affairs
 - *Highlights*
 - *Strategic Initiatives*
- IV. Action Items for Consideration of the Board of Trustees**
Dr. Amy Hecht, Vice President for Student Affairs
 - a. **Action Item I: Request for Approval:** Regulation Amendment to 3.001, Student Governance
 - b. **Action Item II: Request for Approval:** Regulation Amendment to FSU-3.006, The University Defender
 - c. **Action Item III: Request for Approval:** Regulation Amendment to FSU-3.050, Educational Research Center for Child Development
 - d. **Action Item IV: Request for Approval:** Regulation Amendment to FSU-2.013, Commercial Solicitations
- V. Open Forum for Trustees**
Trustee Drew Weatherford, Chair
- VI. Adjournment**
Trustee Drew Weatherford, Chair