



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Advancement Committee

MEETING AGENDA

Wednesday, November 20, 2024
1:45 pm – 3:00 pm

North Florida Innovation Labs
1729 West Paul Dirac Drive
Tallahassee, FL 32310
Room 103

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**
September 12, 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: Amended and Restated Articles of Incorporation of The Florida State University Foundation, Inc.**
 - b. Action Item II: Request for Approval: Florida State University Policy 8-2 - Naming Policy**
- 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