



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES  
*Finance and Business Committee*

MEETING MINUTES (DRAFT)

Wednesday, November 20, 2024

3:00 - 4:30 p.m.

North Florida Innovation Labs Room 101

1729 West Paul Dirac Drive, Tallahassee, FL 32310

**Attended in Person** (committee): Jackson Boisvert, Jorge Gonzalez, Jim Henderson (Chair), Drew Weatherford

**Attended via Zoom** (committee): Not Applicable

**Absent** (committee): Maximo Alvarez

**Staff** (committee): Kyle Clark, Renisha Gibbs, Michael Williams

**Others in attendance:** Peter Collins (Board of Trustees Chair), Stacey Patterson, Alma Littles, Kevin Graham, Dustin Dailey, Will Reynolds, Ruth Storm, Sara Hamon, Lina Rojas.

**I. Call to Order and Welcome**  
*Trustee Jim Henderson, Chair*

**II. Approval of Minutes**  
September 12, 2024 Meeting Minutes

***Chairman Henderson moved to approve the September 12, 2024, meeting minutes and the minutes were approved as presented without objection.***

**III. Action Items for Consideration of Recommendation to the Board of Trustees**  
*Mr. Kyle Clark, Senior Vice President for Finance & Administration*

**a. Action Item I: Request for Approval: New Regulation – FSU-5.101 Educational Locations**

Senior Vice President Clark observed this was the second action item on the agenda but

will proceed with it as the first action item. He introduced Sara Hamon, Assistant Vice President for Academic Affairs. Sara gave an overview of the new regulation FSU-5.101 regarding Educational Locations and implementing the Board of Trustees to adopt the Board of Governors regulation BOG8.009 giving consistency with all procedures of the regulation and establishing basic procedures. These procedures were then explained in more detail.

***There was a motion by BOT Chair Collins to approve the New Regulation FSU-5.101 Educational Locations. The motion was seconded by Trustee Boisvert, and it was approved unanimously by all present at the meeting.***

**b. Action Item II: Request for Approval: Internal Loan in Support of the Lacrosse Program**

Associate Vice President Michael Williams began by explaining the logistics for the \$12 million dollar loan and its benefits of expanding into Women's Lacrosse for FSU Athletics. He explained the benefits to building the lacrosse complex. Senior Vice President Clark continued with more details about the building plans and the timeline of completion for Fall 2025.

***There was a motion by BOT Chair Collins to approve the Internal Loan in Support of the Lacrosse Program. The motion was seconded by Trustee Gonzalez, and it was approved unanimously by all present at the meeting.***

**IV. Informational Items and Updates**

*Mr. Kyle Clark, Senior Vice President for Finance & Administration*

Vice President for Research Dr. Stacey Patterson, with input from Dean Alma Littles from the College of Medicine, gave overview and latest report of FSU Health and Panama City Beach FSU Health. Images of the buildings and rooms were previewed, and project updates were given. The timelines of both projects were shared. The clerical partners for the projects and the goals of each project were discussed.

**V. Open Forum for Trustees**

*Trustee Jim Henderson, Chair*

**VI. Adjournment**

*Trustee Jim Henderson, Chair*

***The meeting was adjourned at 4:45pm.***