



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

MEETING AGENDA

Thursday, November 21, 2024
9:00 AM

Heritage Museum at Dodd Hall
641 University Way
Tallahassee, FL 32306

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

*September 13, 2024, meeting minutes
October 29, 2024, meeting minutes*

III. PUBLIC COMMENT

IV. PRESIDENT'S REPORT

Dr. Richard McCullough, President

V. CONSENT ITEMS

- A. Request for Approval:** FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (Academic Year 2023-24) (Academic Affairs)
- B. Request for Approval:** Proposal to Implement New BA Degree in Modern Languages, Literatures, and Cultures (Academic Affairs)
- C. Request for Approval:** Amendment to FSU Regulation 2.02421 Tuition and Fee Assessments and Remittance (Academic Affairs)
- D. Request for Approval:** Repeal of FSU Regulation 2.0241 Tuition and Fees for Repeated Enrollment in College Credit Courses (Academic Affairs)
- E. Request for Approval:** Repeal of FSU Regulation 2.02410 Internet Payment of Tuition and Fees (Academic Affairs)
- F. Request for Approval:** Repeal of FSU Regulation 2.02412 Financial Aid and Tuition and Fee Payment (Academic Affairs)
- G. Request for Approval:** Repeal of FSU Regulation 2.02415 Late Fee Waivers (Academic Affairs)

- H. Request for Approval:** Repeal of FSU Regulation 2.02417 Refunds of Tuition and Fees (Academic Affairs)
- I. Request for Approval:** Repeal of FSU Regulation 2.0242 Registrations for Zero Hour (Academic Affairs)
- J. Request for Approval:** Repeal of FSU Regulation 2.02423 Delinquent Accounts (Academic Affairs)
- K. Request for Approval:** Repeal of FSU Regulation 2.0246 Tuition and Fee Deferments (Academic Affairs)
- L. Request for Approval:** Repeal of FSU Regulation 2.0247 Tuition and Fee Liability (Academic Affairs)
- M. Request for Approval:** Repeal of FSU Regulation 5.081 Tuition, Fees, Payment (Academic Affairs)
- N. Request for Approval:** Amendment to FSU Regulation 2.02419 Withdrawals and Return of Financial Aid (Academic Affairs)
- O. Request for Approval:** Repeal of FSU Regulation 2.02418 Student Withdrawals from Courses Due to Military Service (Academic Affairs)
- P. Request for Approval:** Amendment to FSU Regulation 2.0245 Tuition-Free Courses for Those Sixty Years of Age and Older (Academic Affairs)
- Q. Request for Approval:** Repeal of FSU Regulation 2.0243 Auditing Courses (Academic Affairs)
- R. Request for Approval:** Amendment to FSU Regulation 2.0248 Cancellation of Student Schedule (Academic Affairs)
- S. Request for Approval:** Repeal of FSU Regulation 2.02411 Third Party Tuition and Fee Billings (Academic Affairs)
- T. Request for Approval:** Repeal of FSU Regulation 2.02424 Dishonored Checks or Electronic Payments (Academic Affairs)
- U. Request for Approval:** Amended New Academic Programs for the 2024-25 Academic Year (Academic Affairs)
- V. Request for Approval:** Amended and Restated Articles of Incorporation of The Florida State University Foundation, Inc. (Advancement)
- W. Request for Approval:** New Regulation - FSU-5.101 Educational Locations (Finance & Business)
- X. Request for Approval:** Appointment to the Board of Directors of the Florida State University Magnet Research and Development, Inc. (Governance)
- Y. Request for Approval:** Repeal of FSU Regulation 2.004 – University Attorney (Governance)

VI. NEW BUSINESS AND UPDATES

A. Athletics Update

Mr. Michael Alford, Vice President and Director of Athletics

Information Item

Student Athlete Highlight

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
Mr. Josh Duncan, Director of Federal Relations*

E. Academic Affairs Committee

*Trustee Vivian de las Cuevas-Diaz, Chair
Dr. James Clark, Provost, and Executive Vice President for Academic Affairs*

Information Item

*Dr. Harrison Prosper, 2024-2025 Robert O. Lawton Distinguished Professor
Professor, Department of Physics*

Action Item I: Request for Approval: BOG Regulation 8.005 Review of General Education Courses – Amended (Academic Affairs)

F. Advancement Committee

*Trustee John Thiel, Chair
Dr. Marla Vickers, Vice President for University Advancement and President, FSU Foundation, Inc.*

Action Item I: Request for Approval: Florida State University Policy 8-2 - Naming Policy (Advancement)

G. Audit and Compliance Committee

*Trustee Maximo Alvarez, Chair
Mr. Undra Baldwin, Chief Audit Officer
Mr. Robert Large, Chief Compliance Officer*

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: Internal Loan in Support of the Lacrosse Program (Finance & Business)

I. Governance Committee

*Mr. Peter Collins, Chair, Board of Trustees
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel*

Action Item I: Request for Approval: Changes to FSU Board of Trustees Operating Procedures (Governance)

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: President's FY 2024-2025 Goals

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

IX. ADJOURNMENT

Mr. Peter Collins, Chair