



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES

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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)

**A. 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)

**B. Audit and Compliance Committee**

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

**C. 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)

**D. Governance Committee**

*Trustee Bob Sasser, Chair  
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)

**E. Student Affairs Committee**

*Trustee Drew Weatherford, Chair  
Dr. Amy Hecht, Vice President for Student Affairs*

**F. 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*