



# FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*Advancement Committee*

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## MEETING AGENDA

Thursday, February 27, 2025

2:00 – 3:15 pm

Florida State University  
Westcott Building  
Conference Room 201  
222 South Copeland St.  
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**  
*Trustee John Thiel, Chair*
- II. Approval of Minutes**  
*November 20, 2024, meeting minutes*
- III. Action Items for Consideration of Recommendation to the Board of Trustees**  
*Dr. Marla Vickers, Vice President for University Advancement and President of the FSU Foundation, Inc.*
  - A. Action Item I: Request for Approval: Naming of the Charles M. and Robyn L. Citrin Gallery**
  - B. Action Item II: Request for Approval: Naming of the Stella Cottrell Chamber Music Hall**
  - C. Action Item III: Request for Approval: The John and Mable Ringling Museum of Art Foundation, Inc. Bylaw Revision**
  - D. Action Item IV: Request for Approval: Nominations to the Board of Directors of the John and Mable Ringling Museum of Art Foundation, Inc.**
- IV. Informational Items and Updates**  
*Dr. Marla Vickers, Vice President for University Advancement and President of the FSU Foundation, Inc.*

**Information Item I:** Draft Gift Acceptance & Counting Policy
- V. Open Forum for Trustees**  
*Trustee John Thiel, Chair*
- VI. Adjournment**  
*Trustee John Thiel, Chair*