



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

MEETING AGENDA

Friday, February 28, 2025
10:00 AM

Florida State University
Student Union, Ballroom D
75 North Woodward Avenue
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 ROLL CALL

Mr. Peter Collins, Chair

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENT REFLECTION

IV. APPROVAL OF MINUTES

November 21, 2024, meeting minutes

V. PUBLIC COMMENT

VI. PRESIDENT'S REPORT

Dr. Richard McCullough, President

VII. CONSENT ITEMS

- A. Request for Approval:** Amendment of FSU Regulation 5.077 International Programs (Academic Affairs)
- B. Request for Approval:** Amendment of FSU Regulation 5.097 Deletion of Courses (Academic Affairs)
- C. Request for Approval:** Repeal of FSU Regulation 2.02413 Florida Prepaid College Program (Academic Affairs)
- D. Request for Approval:** Amendment of FSU Regulation 5.098 Textbook Adoption and Affordability (Academic Affairs)

- E. Request for Approval:** The John and Mable Ringling Museum of Art Foundation, Inc. Bylaw Revision (Advancement & Governance)
- F. Request for Approval:** Nominations to the Board of Directors of the John and Mable Ringling Museum of Art Foundation, Inc. (Advancement & Governance)
- G. Request for Approval:** State University System Performance Audits: Performance Based Funding Metrics (Audit & Compliance)
- H. Request for Approval:** State University System Performance Audits: Preeminent Research University Funding Metrics (Audit & Compliance)
- I. Request for Approval:** Revised Office of Audit and Advisory Services Charter as per the Institute of Internal Auditors Standards Revisions – effective Jan. 9, 2025 (Audit & Compliance)
- J. Request for Approval:** Revised Audit & Compliance Committee Charter as per Institute of Internal Auditors Standards Revisions – effective Jan. 9, 2025 (Audit & Compliance)
- K. Request for Approval:** 2025-2026 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Finance & Business)
- L. Request for Approval:** Institutional Risk Management Charter (Governance)
- M. Request for Approval:** Repeal of University Regulation FSU-3.006, The University Defender (Student Affairs)

VIII. NEW BUSINESS AND UPDATES

A. Athletics Update

Mr. Michael Alford, Vice President and Director of Athletics

Information Item:

Coach and 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

Action Item I: Request for Approval: Tenure Report (Academic Affairs)

Dr. Janet Kistner, Vice President, Faculty Development and Advancement

Information Item:

Dr. Ryan Owens, Director, Florida Institute for Governance and Civics

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: Naming of the Charles M. and Robyn L. Citrin Gallery (Advancement)

Action Item II: Request for Approval: Naming of the Stella Cottrell Chamber Music Hall (Advancement)

G. Audit and Compliance Committee

Trustee Peter Jones, Chair

Mr. Undra Baldwin, Chief Audit Officer

Mr. Robert Large, Chief Compliance & Ethics 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: Amend the 2023 FSU Athletic Association, Inc. Debt Resolution (Finance & Business)

I. Governance Committee

Trustee Maximo Alvarez, Chair

Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel

Action Item I: Request for Approval: To Seek a New Institutional Accreditor (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

IX. CHAIR'S REPORT

Mr. Peter Collins, Chair

Action Item I: Request for Approval: Election of Vice Chair

X. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Peter Collins, Chair

XI. ADJOURNMENT

Mr. Peter Collins, Chair