



FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES

VIRTUAL MEETING NOTICE AND AGENDA

March 4, 2025
12:00 p.m.

The general board meeting, excluding the attorney-board session, will be webcast at trustees.fsu.edu.

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. PUBLIC COMMENT available at Room 201, 222 S. Copeland Street, Tallahassee, Florida
- III. Attorney-Board Session in re Florida State University Board of Trustees v. Atlantic Coast Conference and ACC v. Florida State University Board of Trustees pursuant to section 286.011(8), Florida Statutes

Persons in Attendance:

FSU Board of Trustees:

Board of Trustees Chair Peter Collins
Trustee Maximo Alvarez
Trustee Kathryn Ballard
Trustee Jackson Boisvert
Trustee Bridgett Birmingham
Trustee Vivian de las Cuevas-Diaz
Trustee Jorge Gonzalez
Trustee Jim Henderson
Trustee Peter Jones
Trustee Justin Roth
Trustee Deborah Sargeant
Trustee John Thiel
Trustee Drew Weatherford

University President and Counsel for FSU:

President Richard McCullough
Carolyn Egan, Esq.

David Ashburn, Esq.
John Londot, Esq.
Barbara Meili, Esq.
Peter Rush, Esq.
Megan Yariv, Esq.

Court Reporter: Iris Cooper

- IV. Public Meeting in re Florida State University Board of Trustees v. Atlantic Coast Conference
and ACC v. Florida State University Board of Trustees

- V. ADJOURNMENT
Mr. Peter Collins, Chair