



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee

MEETING AGENDA

Thursday, June 12, 2025

12:30 pm – 1:30 pm

Meeting via Zoom

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 Vivian de las Cuevas-Diaz, Chair

II. Approval of Minutes

February 27, 2025, Meeting Minutes

III. Office of the Provost Informational Items and Updates

Dr. James Clark, Provost and Executive Vice President for Academic Affairs

A. CiTTA Report Update

Trustee Vivian de las Cuevas-Diaz

Dr. James Clark, Provost and Executive Vice President for Academic Affairs

B. 2025-2026 Anticipated New Degree Programs

Dr. Amy Guerette, Associate Vice President, Faculty Development & Advancement

C. Introduction of Dr. Jeanette Taylor, Vice President, Faculty Development & Advancement

Dr. James Clark, Provost and Executive Vice President for Academic Affairs

IV. Action Items for Consideration of Recommendation to the Board of Trustees

A. Action Item I: Request for Approval: Repeal of FSU Regulation-2.0244 Materials and Supply (Lab) Fees

Mr. Paul Harlacher, Associate Vice President for Academic Affairs

V. Open Forum for Trustees

Trustee Vivian de las Cuevas-Diaz, Chair

VI. Adjournment

Trustee Vivian de las Cuevas-Diaz, Chair