



Board of Trustees Quarterly Meeting
Rudolph Jones Student Center, Room 242

Wednesday, June 8, 2022

Committee Meetings: 8:30a.m. – 4:00p.m.

8:30 - **Committee on Athletics**
9:15 a.m.

9:15 - **Committee on Academic and Student Affairs***
10:15 a.m.

10:15 - **Break**
10:30 a.m.

10:30 - **Committee on University Advancement**
11:30 a.m.

11:30 a.m. - **Lunch & Tour of the Planetarium**
1:00 p.m.

1:00 - **Committee on Legal, Audit, Risk and Compliance**
2:00 p.m.

2:00 - **Committee on Budget & Finance**
3:15p.m.

3:15 - **Committee on Governance & Personnel**
4:00 p.m.

4:00 p.m. **Adjourn**

Thursday, June 9, 2022

Full Board Agenda: 9:00a.m. – 1:00p.m.

Call to Order *Glenn Adams, Chair*
Invocation
Roll Call *Terrance Robinson, Board Liaison*

The State Government Ethics Act *Glenn Adams, Chair*

Approval of Minutes

- *Regular Meeting: March 24, 2022*
- *Special Called Meeting: April 21, 2022*

Swearing In

- *Maya Martin, SGA President 2022-23*

Committee Reports

- *Committee on Athletics*
- *Committee on Academic & Student Affairs*
- *Committee on University Advancement*
- *Committee on Legal, Audit, Risk and Compliance*
- *Committee on Budget & Finance*
- *Committee on Governance & Personnel*

Student Update *Maya Martin, SGA President 2022-23*

Chairman's Remarks *Glenn Adams, Chair*
Chancellor's Report *Darrell T. Allison, Chancellor*

- *Swearing In* *FSU Chief of Police, Roberto Bryan*

Closed Session
Announcements
Adjournment

**Some portion of this meeting will be conducted in closed session, pursuant to state law.*

Note: Endowment Fund Board meets directly after Full Board unless otherwise announced.

Next Quarterly Meeting: September 21-22, 2022
[Chancellor's Installation: September 23, 2022](#)