



## Board of Trustees

**Special Called Meeting**  
**Friday, February 17, 2023**  
**9:00AM**

### **AGENDA**

Call to Order	Glenn Adams <i>Chairman</i>
Roll Call	
State Government Ethics Act	Glenn Adams <i>Chairman</i>
Swearing-In	
Budget & Finance	Dr. Lillian Wanjagi <i>VC for Business and Finance</i>
BF-1. McLeod HVAC Authority Increase	
BF-2. New Residence Hall and College of Education Projects	
BF-3. New Parking Deck Designer Selection	
BF-4. Meal Plan Rate Increase	
BF-5. One Card Demolition	
Legal, Audit, Risk, & Compliance	Wanda Jenkins <i>Vice Chancellor for Legal, Audit, Risk, and Compliance</i>
A-1. Extension of FSU Department of Police and Public Safety Jurisdiction	
Adjournment	Glenn Adams <i>Chairman</i>