

FSUS CHARTER BOARD OF DIRECTORS

AGENDA

Workshop

3:30 PM, Tuesday, February 13, 2024

FSUS Exhibiton Room

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. VISITORS & PUBLIC DISCUSSION
- III. COMMITTEE AND STAFF REPORTS
 - a. Finance Committee
 - b. Policy Committee
 1. Policy for First Reading
 - 7.11 – Cash Reserve
 2. Policies for Third Reading
 - 4.24 – Artificial Intelligence
 - 5.62 – Administration of Medication
- IV. ATTORNEY'S BUSINESS: (Consideration of recommendations, updates, requests, and pending legal matters)
- V. DIRECTOR'S BUSINESS (Correspondence, requests and other matters addressed by the Director)
 - a. Facility Improvement Update
 - b. Special Announcement
 - c. Schools of Excellence (School Recognition) Ballot
 - d. FSUS School Calendars (24/25 and 25/26)
 - e. Professional Learning Plan
 - f. Future Work: Deferred Maintenance Plan, Therapy Programs
 - g. Strategic Plan Update
 - h. Important Dates/Upcoming Events
 - i. FSUS Kindness Week: Feb. 12-16
 - ii. StemNola Event: March 23, May 18
 - iii. Kids for Wish Kids & Make a Wish Event: April 20
 - iv. FSU LSI International Education Site Visit: Feb.
<https://lsi.fsu.edu/article/fsu-campus-collaboration-making-impact-lsis-international-education-project-egypt>
- VI. BOARD MEMBERS' ANNOUNCEMENTS/REQUESTS FOR INFORMATION
- VII. OTHER BUSINESS OF THE BOARD OR ADMINISTRATION
- VIII. ADJOURNMENT