

Wednesday, August 25, 2021

8:30am	<i>Photographer available for individual headshots</i>
9:00-9:30am	Breakfast
9:30am	Welcome <i>Val Applewhite, Vice Chair Darrell T. Allison, Chancellor</i>
9:40-10:00am	Introductions of Board Members <i>Glenn Adams, FSU Board Member</i>
10:00-11:00am	Role of Trustees Meeting Logistics <i>Wanda Jenkins, VC Legal, Audit, Risk and Compliance Benita “Angel” Powell, Assistant General Counsel</i>
11:00-11:15am	Break
11:15am-12:15pm	Presentation: Effective Board of Trustees <i>Andrea Poole, Executive Director NCSEAA</i>
12:15-1:30pm	Lunch (informal) <i>Photographer available for individual headshots</i>
1:30-2:00pm	FSU New Academic Leader and New Vision <i>Monica Leach, Sr VC for Academic Affairs & Provost</i>
2:00-4:00pm	Overview of Departments: GOALS & SWOT Analysis <i>Business & Finance: VC Carlton Spellman (2:00-2:20) Legal, Audit, Risk, Compliance: VC Wanda Jenkins (2:20-2:40) Student Affairs: VC Juanette Council (2:40-3:00) University Advancement: VC Bruce Rosengrant (3:00-3:20) FSU Athletics: AD Todd Bennett (3:20-3:40) External Affairs & Military Relations: VC Wendell Phillips (3:40-4:00)</i>
4:00-4:15pm	Closing Remarks <i>Val Applewhite, Vice Chair Darrell T. Allison, Chancellor</i>
4:15pm-5:15pm	Reception <i>Photographer available for individual headshots</i>

Thursday, August 26, 2021

8:30am	<i>Photographer available for individual headshots</i>
9:00-9:30am	Breakfast
9:30am	Opening Remarks <i>Val Applewhite, Vice Chair Darrell T. Allison, Chancellor</i>
9:40-10:20am	SACSCOC <i>Nicole Lucas, Assoc. VC for Institutional Effectiveness, Research, and Planning and SACSCOC Liaison</i>
10:20-11:15am	FSU Leadership & Board of Trustees Moving Forward <i>Darrell Allison, Chancellor</i>
11:15-11:30am	Break
11:30am-12:00pm	New Member Swearing-in Ceremony <i>Judge Gale M Adams, Presiding</i> <ul style="list-style-type: none"> • <i>Dr. Kimberly Jeffries Leonard</i> • <i>Mr. Frederick Nelson Jr.</i> • <i>Mr. Gregory Pinnix</i>
12:00-1:00pm	Lunch and Closing Remarks