

The Collegiate School at Florida State University, Panama City Board Meeting

Friday, March 24, 2023, at 1:00CST/2:00EST

Dean's Conference Room

- I. Call To Order and Welcome
- II. Notice of Meeting
- III. Public Comment and Public Hearing on The Collegiate School
- IV. New Business and Updates
 - a. Introductions
Debbi Whitaker, Director, The Collegiate School at FSU Panama City
 - b. Welcome
Dr. Randy Hanna, Dean, Florida State University, Panama City
 - c. Bylaws
Dr. Randy Hanna, Dean, Florida State University, Panama City
Action Items:
 - I. Requested Approval: TCS Bylaws
 - d. Discussion of TCS History and Next Steps
Dr. Randy Hanna, Dean, Florida State University, Panama City
Action Items:
 - I. Requested Approval: FSU/TCS Charter Contract
 - II. Requested Action: TCS Designation for Attorney and CPA Firm (Audit)
- V. Open Forum for Board Members
- VI. Adjournment