

The Florida State University Board of Trustees Meeting
Conference Call
Tallahassee, Florida
Thursday, June 10, 2010
SUMMARY MEETING MINUTES
9:00 a.m. – 9:19 a.m.

Members Present: Trustees Susie Busch-Transou, Dustin Daniels, David Ford, Andy Haggard, Mark Hillis, Jim Kinsey, Leslie Pantín, Jr., Peggy Rolando and Eric Walker were present. Members Absent: Trustees Derrick Brooks, June Duda and Manny Garcia were absent.

1. Call to Order and Welcome: Mr. Andy Haggard, Chairman

- Chairman Andy Haggard called the meeting to order, and Fran Conaway conducted the roll call.

2. Approval of Florida State University's 2010 University Work Plan (ACTION)

- Trustee Pantín requested one technical correction to the 2010 University Work Plan and commented that this kind of matter could be better handled in a live meeting. President Barron and several board members noted the brief time between the end of the legislative session and the requirement for submitting this plan to the Board of Governors.

Trustee Pantín moved to approve this item. The motion was seconded by Trustee Walker and passed unanimously.

3. 2010-2011 Increase to Local Fees (ACTION)

- Associate Vice President Liz Maryanski explained the proposed increase and clarified that the correct figure for the A&S fee increase is \$1.22.

Trustee Kinsey moved to approve this item. The motion was seconded by Trustee Pantín and passed unanimously.

4. Election of Vice Chair (ACTION)

Trustee Pantín nominated Trustee Susie Busch-Transou to serve as vice chair. The nomination was seconded by Trustee Kinsey and passed unanimously.

5. Trustee Committee Assignments, Chairs and Membership

- Chairman Haggard noted that there is nothing more important to Board of Trustees operations than committee functions. He made the following recommendations for committee leadership and membership and asked trustees to review for final adoption at the June 25 workshop.
 - Academic Affairs: Jim Kinsey, chair. Members: Derrick Brooks, Peggy Rolando and Eric Walker. Staff: Larry Abele
 - Finance & Business: Mark Hillis, chair. Members: Susie Busch-Transou, David Ford and Brent Sembler. Staff: John Carnaghi

- Student Affairs: Les Pantín, chair. Members: June Duda, Manny Garcia and Dustin Daniels. Staff: Mary Coburn
- Collective Bargaining Issues: Peggy Rolando, chair. Members: Susie Busch-Transou and Mark Hillis. Ex-Officio: Andy Haggard. Staff: Betty Steffens

6. Adjournment

The meeting adjourned at 9:19 a.m.