

# THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES CONFERENCE CALL

201 Westcott Building, Tallahassee, Florida  
June 14, 2007  
2:00 PM – 3:00 PM

## SUMMARY MEETING MINUTES

**Members Present:** Trustees Busch-Transou, June Duda, David Ford, Manny Garcia, Andrew Haggard, Harold Knowles, Richard McFarlain, Ann McGee, Joe O'Shea, Leslie Pantín, Jim Smith and Jayne Standley participated in the conference call.

### 1. Call to Order and Welcome

Chairman Jim Smith called the meeting to order and asked President Wetherell to make a presentation.

### 2. President's Report

First, President Wetherell reviewed the budget crisis created by a property tax reduction and the veto of the five percent (5%) undergraduate tuition. In light of the veto, he asked the Board to ratify the other tuition increases that were approved at the May Board meeting. Trustee Busch-Transou made a motion to approve the authorized tuition increase. Trustee Pantín seconded the motion, which passed unanimously.

#### GUIDING PRINCIPLES:

1. Protect the integrity of the teaching, research and service mission of the university.
2. Continue to enhance the university's standing as one of the top research and graduate education institutions in the nation.
3. Protect the financial integrity of the university.
4. Ensure the safety and security of students, employees and the campus.
5. Prepare for adverse financial consequences that result from lack of funding for enrollment growth, tuition vetoes, absence of technology fee, property tax reforms, declining State revenue projections and flat tuition revenues in the foreseeable future.

Trustee Pantín made a motion to adopt the guiding principles. Trustee Haggard seconded the motion, which passed unanimously.

### 3. Adjournment

The meeting adjourned at 2:20 PM.

*The Florida State University Board of Trustees approved the minutes on September 13, 2007.*