

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

FSU Alumni Center
Tallahassee, Florida
January 17 & 18, 2008

A G E N D A

January 17, 2008

3:00 – 4:00PM Golf cart tour of the Legacy Walk/The Diner
5:30PM Cocktails (Psychology Building)
6:15PM Dinner

January 18, 2008

7:30AM – Breakfast and Learn presentation by the FSU Foundation
(President's house event room)

Bus Tour to Intramural Fields, Marine Science Research & Training Center, and Material Research Building

Committee Meetings

Lunch & Dean's Panel

- Dean Driscoll, College of Education
- Dean Rasmussen, College of Social Sciences
- Dr. Julia Zimmerman, Director, University Libraries

I. Call to Order and Welcome

Mr. Jim Smith, Chair

II. Approval of Minutes

September 13, 2007

III. Consent Items—One Motion

1. Approval of Student Government Bills for Fall 2007
2. 2008 Equal Opportunity & Non-Discrimination Statement Report
3. Affirmative Action Plan
4. Ethics in Business Scholarship Program Procedures
5. State University Commercialization Assistance Grant Program Delegation Approval
6. Student Loan Practices Code of Conduct
7. University Response to Students of Concern

IV. Material and Supplies Fee for 2008-2009

Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost

V. Local Fees 2008-2009 (Activity & Services Fees, Athletic Fees, Health/Counseling & Student Affairs Facility Fee)

Dr. Mary Coburn, Vice President for Student Affairs

**VI. FSU Budget – Overview
(Committee Meetings Cancelled)**

- Background on State Financial Outlook
Dr. Bob Bradley, Vice President for Planning and Programs

Lunch & Dean's Panel

- Dean Travis, College of Arts & Sciences
- Dean McRorie, College of Visual Arts, Theatre & Dance
- Dean Gibson, College of Music

Please Note: Board meeting will begin upon adjournment of Lunch presentations or at 1:30 PM, whichever occurs earlier.

FSU Budget – Continued

- Overview of University Financial History and Budget Reductions
Mr. Ralph Alvarez, Associate Vice President for Budget/Planning and Financial Services
- Commonly Asked Budget Questions
President Wetherell and Vice Presidents

VII. University Budget Reduction

- Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost
- Mr. John Carnaghi, Senior Vice President for Finance and Administration

VIII. Other Items

- Open Forum for Board Members Discussion

IX. President's Report

- Dr. T.K. Wetherell, President

X. Adjournment (4:00)

Cocktail Reception – President's House (4:30 – 6:00)