

THE FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

November 13 - 14, 2008
FSU Broadcast Center

A G E N D A

Thursday, November 13, 2008

5:30 – 8:30PM: Reception & Dinner, President's House

Friday, November 14, 2008

The agenda will be followed in the subsequent order and items may be heard earlier than the scheduled time below.

- 7:30AM:** Continental Breakfast
- 8:00 — 8:05AM** 1. **Call to Order and Welcome**
Mr. Harold Knowles, Vice Chair
- 8:05 — 8:10AM** 2. **Approval of Minutes**
September 19, 2008 Meeting
- 8:10 — 8:15AM** 3. **Comments, Faculty Senate**
Dr. Eric Walker
- 8:15 — 8:20AM** 4. **Comments, Student Government Association**
Mr. Ryan Powers
- 8:20 — 8:25AM** 5. **Consent Items — One Motion**
- Approval of the FSU Educational Plant Survey
 - Approval of the Capital Improvements Trust Fund (CITF) – Reallocation of Funds
 - Termination of the Family and Consumer Services Education Degree Program (CIP 13.1308)
 - Special Education Degree Program Realignment (CIP 13.1011 & 13.1001)

- 8:25 — 8:35AM** **6. Legal Update**
Ms. Betty Steffens, University General Counsel
- 8:35 — 8:50AM** **7. University Relations Update**
Ms. Lee Hinkle, Vice President for University Relations & Advancement
- 8:50 — 9:20AM** **8. Siegel + Gale Final Report**
Dr. Eric Walker
- 9:20 — 9:35AM** **9. FSU Foundation Fundraising Report**
Mr. Charles Rasberry, President FSU Foundation
- 9:35 — 9:50AM** **10. FSU Research Foundation Report**
Dr. Kirby Kemper, Vice President for Research
- 9:50 — 10:10AM** **11. Investment Status/Finance/Budget Report by FSU Foundation, Seminole Boosters & Research Foundation**
Dr. Kirby Kemper, Vice President for Research
Ms. Lee Hinkle, Vice President for University Relations & Advancement
- 10:10 — 10:20AM** **12. Academic Affairs**
Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost
- Information Items:**
 Academic Affairs Update
- 10:20 — 10:30AM** **13. Student Affairs**
- Agenda Items (ACTION):**
- **Approval of Local Fees 2009–2010 (Activity and Service Fees, Athletic Fees, Health Fees) Ms. Liz Maryanski, Associate Vice President for Student Affairs.**

Information Items:

- **Student Affairs Update.**

10:30 — 10:40AM

14. Finance and Business

Mr. John Carnaghi, Senior Vice President for Finance and Administration

Agenda Items (ACTION):

Approval of the FSU Campus Development Agreement

10:40 — 10:55AM

15. President Wetherell's Evaluation Report

Chairman Jim Smith

10:55 — 11:05AM

16. Open Forum for Board Members Discussion

11:05 — 11:20AM

17. President's Report

Dr. T.K. Wetherell, President

11:20AM

18. Adjournment