

**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES**

CONFERENCE CALL MEETING

Tuesday, July 21, 2009
10:30 a.m.

Tallahassee Location:
201 Westcott Building
222 S. Copeland Street

Call-In Numbers:
Long Distance: 1-800-210-4771
Local: 850-645-9020

A G E N D A

I. Call to Order and Welcome

Mr. Jim Smith, Chair

II. Discussion and Selection of Presidential Search Consultant

Ms. Betty Steffens, General Counsel

**III. Discussion of Possible Presidential Applicant
Qualifications**

Ms. Betty Steffens, General Counsel