

**THE FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**TUESDAY, DECEMBER 8, 2009
2:00 PM**

**FSU ALUMNI CENTER BALLROOM
1030 WEST TENNESSEE STREET
TALLAHASSEE, FL**

**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. TENTATIVE INTERVIEWS FOR PRESIDENTIAL CANDIDATES**
- III. OPEN FORUM TO DISCUSS PRESIDENTIAL CANDIDATES**
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**