The Florida State University Board of Trustees Meeting
Alumni Center
Tallahassee, Florida
Tuesday, December 8, 2009
SUMMARY MEETING MINUTES
2:00 P.M. – 4:00 P.M.

Members Present: Trustees Derrick Brooks, Susie Busch-Transou, June Duda, David Ford, Andy Haggard, Rob Jakubik, Jim Kinsey, Harold Knowles, Manny Garcia, Leslie Pantín, Jr., Jim Smith and Eric Walker were present. Members Absent: Trustee Richard McFarlain had an excused absence.

1. **Call to Order and Welcome: Mr. Jim Smith, Chairman**
   - Chairman Jim Smith called the meeting to order and Dawn Randle performed the roll call.

2. **Presidential Selection Process: Mr. Jim Smith, Chairman**
   - Chairman Smith opened the meeting with a review of the process the university has conducted to find a replacement for President Wetherell. He then called on members of the Presidential Search Advisory Committee to provide comments and offer the consensus of the constituencies they represented.

   - After hearing from the members of the Presidential Search Advisory Committee, Chairman Smith indicated that Dr. Eric J. Barron, director of the National Center for Atmospheric Research, the consensus candidate of the Presidential Search Advisory Committee, would make a presentation to the Board.

3. **Candidate Presentation: Dr. Eric J. Barron**

4. **Open Forum to Discuss Candidate**
   - Extensive discussion ensued on the selection process and on Dr. Barron's qualifications.

5. **Action Item (ACTION)**
   Selection of Dr. Eric J. Barron as 14th president of The Florida State University.
   Trustee Pantín moved to approve this item. The motion was seconded by Trustee Jakubik and passed unanimously.

6. **Action Item (ACTION)**
   Delegation of authority to Chairman Smith to negotiate and execute the employment contract for Dr. Barron.
   Trustee Pantín moved to approve this item. The motion was seconded by Trustee Jakubik and passed unanimously.

7. **Action Item (ACTION)**

Delegation of authority to Chairman Smith to conduct and execute a separation agreement with President Wetherell regarding his continued employment at Florida State.

Trustee Jakubik moved to approve this item. The motion was seconded by Trustee Pantín and passed unanimously.

8. Adjournment

The meeting adjourned at 4:00 p.m.