



THE FLORIDA STATE UNIVERSITY
FINANCE & ADMINISTRATION

MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members

FROM: John Carnaghi

DATE: January 14, 2011

SUBJECT: Finance, Business, and Audit Committee Conference Call Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet by conference call at 11:30 a.m. on Friday, January 21, 2011. The call-in number is (850) 645-6338.

To be discussed during the call:

1. Review and certification of achievement of performance goals by President Eric J. Barron pursuant to Section 3.2 Goals of his employment contract, and such other business as deemed necessary and proper to complete the review and certification process.

We look forward to your participation.

JRC/gg