

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES

FRIDAY, JUNE 3, 2011

9:00 A.M. CENTRAL TIME

PANAMA CITY CAMPUS

LARSON M. BLAND CONFERENCE CENTER

4750 Collegiate Drive • Panama City, FL

WORKSHOP AGENDA

Please Note:

All Times Are Central Time Zone ~ Dress for all events is business casual

I. CAMPUS MASTER PLAN

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

II. BUDGET PLANNING

Mr. John Carnaghi

III. BOARD MEMBER ROLES AND BOARD MEETING STRUCTURE

Mr. Andy Haggard, Chairman

IV. RINGLING CAMPUS UPDATE

Dr. Sally McRorie, Dean of Visual Arts, Theatre & Dance

V. PANAMA CITY CAMPUS UPDATE

Dr. Ken Shaw, Dean of Panama City Campus