The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. CALL TO ORDER AND WELCOME
   Mr. Andy Haggard, Chair

II. APPROVAL OF MINUTES (ACTION)
    • November 1, 2011, Meeting

III. ACADEMIC AFFAIRS
     Dr. Garnett Stokes, Provost & Executive Vice President for Academic Affairs

     Agenda Items (ACTION):
     A. Requesting Approval of the 2011 University Annual Report for the Board of Governors
     B. Requesting Approval of the Memorandum of Understanding related to an audit on the Center for Prevention and Early Intervention
     C. Requesting Approval of the Material and Supply Fee Adjustments and Facility Use Fee Adjustments
IV. **FINANCE, BUSINESS & AUDIT**  
*Mr. John Carnaghi, Senior Vice President for Finance & Administration*

**Agenda Items (ACTION):**  
A. Requesting Approval for the Amendment to Regulation 6C2R-2.007 Use of Campus Facilities – Tents and Camping  
C. Requesting Approval for the FY2012-2013 Fixed Capital Outlay Budget Request

V. **UNIVERSITY ADVANCEMENT**  
*Dr. Tom W. Jennings, Vice President for University Advancement and President, FSU Foundation*

**Agenda Items (ACTION):**  
A. Requesting Approval to name the Albert J. Dunlap Indoor Athletic Training Facility

VI. **OPEN FORUM FOR BOARD MEMBERS**

VII. **ADJOURNMENT**  
*Mr. Andy Haggard*

**UPCOMING MEETING DATES**  
- March 1 & 2, 2012  
- June 7 & 8, 2012  
- September 6 & 7, 2012  
- November 1 & 2, 2012

---

Approved Date