



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

FRIDAY, JANUARY 13, 2012

9:00 AM

201 WESTCOTT BUILDING
222 South Copeland Street • Tallahassee, FL

A G E N D A

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
- B. Requesting Approval for the Issuance of Series 2012A Bonds – Seminole Boosters, Inc.
- 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