Members Present: Trustees Avi Assidon, Allan Bense, Ed Burr, Susie Busch-Transou, Joe Camps, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Jim Kinsey, Sandra Lewis, and Peggy Rolando

I. CALL TO ORDER AND WELCOME
Chairman Andy Haggard called the meeting to order at 9:02 a.m. and Dawn Randle conducted the roll call.

II. APPROVAL OF MINUTES
• The November 1, 2011, Meeting Minutes were approved as presented.

III. ACADEMIC AFFAIRS
A. Requesting Approval of the 2011 University Annual Report for the Board of Governors
   Trustee Bense moved to approve the item. The motion was seconded by Trustee Camps and approved unanimously.

B. Requesting Approval of the Memorandum of Understanding related to an audit on the Center for Prevention and Early Intervention
   Trustee Busch-Transou moved to approve the item. The motion was seconded by Trustee Kinsey and approved unanimously.

C. Requesting Approval of the Material and Supply Fee Adjustments and Facility Use Fee Adjustments
   Trustee Duda moved to approve the item. The motion was seconded by Trustee Rolando and approved unanimously.

IV. FINANCE, BUSINESS & AUDIT
A. Requesting Approval for the Amendment to Regulation 6C2R-2.007 Use of Campus Facilities – Tents and Camping
   Trustee Camps moved to approve the item. The motion was seconded by Trustee Gruters and approved unanimously.
   \[\text{Trustee Kinsey moved to approve the item. The motion was seconded by Trustee Duda and approved unanimously}\]

C. Requesting Approval for the FY2012-2013 Fixed Capital Outlay Budget Request
   \[\text{Trustee Bense moved to approve the item. The motion was seconded by Trustee Rolando and approved unanimously}\]

V. UNIVERSITY ADVANCEMENT
   A. Requesting Approval to name the Albert J. Dunlap Indoor Athletic Training Facility
   \[\text{Trustee Gruters moved to approve the item. The motion was seconded by Trustee Duda and approved unanimously}\]

VI. OPEN FORUM FOR BOARD MEMBERS

   Trustees briefly discussed compensation as it relates to the President and Athletic Coaches. At the conclusion of the discussion, Trustees appointed a Compensation Committee to evaluate the issues; when its work is complete, a report will be made to the Finance Committee. The Compensation Committee is comprised of Trustee Gruters, Chair, Trustee Duda, Trustee Lewis, Trustee Camps and Trustee Hillis.

VII. ADJOURNMENT

   Trustee Haggard adjourned the meeting at 9:53 a.m. and reminded Trustees of the upcoming meeting on March 1 & 2, 2012 in Tallahassee, Florida and the June 7 & 8, 2012 meeting, which will be held in Sarasota, Florida.

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