



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, JANUARY 11, 2013
1:00 PM

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER
555 WEST PENSACOLA STREET
TALLAHASSEE, FLORIDA

A G E N D A

Revised 1/10/13

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. Allan Bense, Chairman

- II. APPROVAL OF MINUTES (ACTION)**
 - October 30, 2012, Meeting
 - December 14, 2012, Conference Call Meeting

- III. PRESIDENT'S REPORT**
Dr. Eric J. Barron, President

- IV. LEGISLATIVE UPDATE**
Ms. Kathleen Daly, Assistant Vice President for Governmental Relations

