



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

FRIDAY, OCTOBER 25, 2013

8:30 AM

**WFSU STUDIO
1600 RED BARBER PLAZA
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**
Chair
- II. APPROVAL OF MINUTES (ACTION)**
 - September 13, 2013, Meeting
- III. PRESIDENT'S REPORT**
Dr. Eric J. Barron, President
- IV. REMARKS**
Dr. Larry Robinson, President, Florida Agricultural and Mechanical University
- V. UPDATES & REPORTS**
 - A. Student Government Association Update**
Ms. Sara Saxner, Vice President of Student Government Association
 - B. Faculty Senate Update**
Dr. Susan Fiorito, Faculty Senate
 - C. University Advancement Update**
Dr. Thomas W. Jennings, Vice President for University Advancement & President of the FSU Foundation
 - D. University Relations Update**
Ms. Liz Maryanski, Vice President for University Relations
 - E. Legislative Update**
Ms. Kathleen Daly, Assistant Vice President for Governmental Relations

- F. Research Update
Dr. Gary Ostrander, Vice President for Research
- G. Athletics Update
Mr. Stan Wilcox, Director of Athletics

VI. ACADEMIC AFFAIRS

Dr. Garnett S. Stokes, Provost & Executive Vice President for Academic Affairs

AGENDA ITEMS (ACTION)

- A. Requesting Approval for Proposal to Explore Master of Studies in Law
- B. Requesting Approval for Peer Hearing Regulation
- C. Requesting Approval for the Board of Governors Performance Funding Model

VII. FINANCE, BUSINESS & AUDIT

Mr. Kyle Clark, Vice President for Finance & Administration

INFORMATION ITEMS

- A. Finance, Business & Audit Update

AGENDA ITEMS (ACTION)

- B. Requesting Approval for Specific Authority for the University President to Acquire Property

VIII. CHAIR'S REPORT

- A. President's 2013-2014 Goals

IX. OPEN FORUM FOR BOARD OF TRUSTEES

X. ADJOURNMENT



Approved

10-16-13
Date