

**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES  
CONFERENCE CALL MEETING  
MINUTES**

Westin South Coast Plaza  
686 Anton Boulevard  
Costa Mesa, CA 92626  
Executive Board Room, 3rd floor

**Sunday, January 5, 2014  
1:00 PM (Pacific)  
4:00 PM (Eastern)**

Members Present: Allan Bense, Ed Burr, Joe Camps, Rosie Contreras, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Gary Tyson, Peggy Rolando, and Leslie Pantin

**I. CALL TO ORDER AND WELCOME**

*Mr. Allan Bense, Chairman*

Chairman Bense called the meeting to order at 1:00 p.m. PST/4:00 p.m. EST. Lynna Sands conducted the roll call.

**II. ACADEMIC AFFAIRS**

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

*Trustee Camps moved to approve the 2013 University Annual Report as presented. Trustee Duda seconded the motion. The item was approved unanimously.*

**III. ADJOURNMENT**

The meeting was adjourned at 1:45 p.m. PST/4:45 p.m. EST.