

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

**January 24, 2014
3:00 PM**

214D Westcott Building
222 South Copeland Street
Tallahassee FL

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

I. CALL TO ORDER AND WELCOME

Mr. Allan Bense, Chairman

Chairman Bense called the meeting to order at 3:02 p.m. Lynna Sands conducted the roll call.

II. APPROVAL OF MINUTES

The October 25, 2013, meeting minutes were approved unanimously as presented.

The January 5, 2014, meeting minutes were approved unanimously as presented.

III. PRESIDENT'S REPORT

President Barron reviewed the 10 performance metrics that funding will be based on for Florida's public universities. Performance funding model metrics include:

1. Percent of Bachelor's graduates employed and/or continuing their education further,
2. Average wages of employed Baccalaureate graduates,
3. Cost per undergraduate degree,
4. Six year graduation rate (full- and part-time First Time in College),
5. Academic Progress Rate (2nd year retention with Grade Point Average above 2.0),
6. Bachelor's degrees awarded in areas of strategic emphasis (includes STEM),
7. University access rate (percent of undergraduates with a Pell grant),
8. Graduate degrees awarded in areas of strategic emphasis (includes STEM),
9. Faculty awards (Board of Governors choice),

10. Efficiency: national quality ranking higher than predicted based on resources (Board of Trustees choice).
FSU is currently ranked No. 5 based on the metrics.

IV. ACADEMIC AFFAIRS

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

INFORMATION ITEM

A. 2014-2015 Material and Supply Fee

B. 2014-2015 Facility and Equipment Use Fees

Provost Stokes provided information regarding the 2014-2015 Material and Supply Fees and the 2014-2015 Facility and Equipment Use Fees.

AGENDA ITEMS (ACTION)

C. Requesting Approval of the 2014-2015 Academic Calendar

After discussion, Trustee Camps moved to approve the 2014-2015 Academic Calendar. Trustee Sembler seconded the motion and it was approved unanimously.

V. GENERAL COUNSEL

Ms. Carolyn Egan, General Counsel

INFORMATION ITEM

Status of Weapons on Campus Policy after Florida Carry v. University of North Florida

General Counsel Egan reported that, under the authority of sections 790.115 and 790.251, Florida Statutes, FSU has had in place policy OP-C-14 prohibiting concealed weapons in vehicles on campus. In December, the First District Court of Appeal found invalid a similar policy in place at the University of North Florida (UNF) after holding that UNF did not constitute a “school” under the statute. To conform with the court’s ruling, which has now become final, policy OP-C-14 has been repealed. The staff of the Office of the General Counsel will conduct a comprehensive review to ensure all policies are consistent (e.g., OP-C-6 Parking Regulations) with the court’s ruling. This report is informational and no action is required.

VI. CHAIRMAN’S REPORT

Mr. Allan Bense, Chairman

A. Vice Chair Position

Chairman Bense requested nominations for the Vice Chair position.

Trustee Hillis nominated Trustee Pantin. Trustee Contreras seconded the nomination.

Trustee Duda nominated Trustee Gruters. There being no second, the motion failed.

Trustee Pantin's nomination as Vice Chair was unanimously approved.

In response to Trustee Ballard's question, Chair Bense noted that election as Vice Chair does not necessarily result in subsequent election to Chair. Trustee Pantin thanked the Trustees for their vote of confidence and noted that he understands there is no presumption that he will be Chair as a result of the election to Vice Chair.

VII. ADJOURNMENT

The meeting adjourned at 4:05 p.m.

The next meeting is scheduled for March 6-7, 2014 in Tallahassee.