



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

**WEDNESDAY, FEBRUARY 19, 2014  
11:30 AM EST**

ROOM 103  
AUGUSTUS B. TURNBULL III  
FLORIDA STATE CONFERENCE CENTER  
555 WEST PENSACOLA STREET  
TALLAHASSEE, FLORIDA

**A G E N D A**

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- I. CALL TO ORDER AND WELCOME**  
*Mr. Allan Bense, Chairman*
  
- II. PRESIDENTIAL SEARCH PROCESS**  
*Mr. Allan Bense, Chairman*
  - A. Discussion of President Barron's Resignation and Waiver of Section 12.4 of his Employment Contract
  - B. Presidential Search Process
  
- III. ADJOURNMENT**