I. CALL TO ORDER AND WELCOME
   Mr. Allan Bense, Chair

   Chair Bense called the meeting to order at 2:00 pm. Lynna Sands conducted the roll call.

II. APPROVAL OF MINUTES (ACTION)
    Trustee Cavallaro asked that the minutes of the June 27, 2014 meeting be amended to reflect his attendance rather than Rosie Contreras. Trustee Haggard moved approval of the minutes as amended. Trustee Sembler seconded the motion and it was approved unanimously.

III. NEW BUSINESS AND UPDATES
A. Athletics
    Mr. Stan Wilcox, Director of Athletics

   Agenda Items (ACTION)
   1. Requesting Approval of the 2014-2015 ACC Governing Board Certification
      Trustee Sembler moved approval of the 2014-2015 ACC Governing Board Certification. Trustee Duda seconded the motion and it was approved unanimously.

B. Finance, Business & Audit
   Mr. Kyle Clark, Vice President for Finance & Administration

   Agenda Items (ACTION)
   1. Requesting Approval of Delegation of Authority to the President to approve the 2014 Florida Educational Equity Act Report
      Trustee Burr moved approval of the Delegation of Authority to the President to approve the 2014 Florida Educational Equity Act Report.
Trustee Pantin seconded the motion and it was approved unanimously.

2. Requesting Final Approval of Tuition and Fees Regulation
   Trustee Pantin moved approval of the Tuition and Fees Regulation. Trustee Sembler seconded the motion and it was approved unanimously.

C. University Advancement
   Dr. Tom Jennings, Vice President for University Advancement

   **Agenda Items (ACTION)**
   1. Requesting approval to name the proposed new College of Business building in recognition of a lead gift from an individual donor
      Vice President Jennings requested that this item be withdrawn from the agenda.

IV. **PUBLIC COMMENTS** *(began at 2:15 pm)*
   During the public comment period, faculty, staff, students and the community offered comments related to the presidential search process.

V. **CHAIR’S REPORT**
   Mr. Allan Bense, Chair

   **Agenda Item (ACTION)**
   1. Presidential Search

      *After much discussion regarding the candidates, Trustee Ballard made a motion to hire Senator John Thrasher as President-elect of Florida State University. Trustee Pantin seconded the motion. A roll call vote was conducted and the motion passed 11-2.*

      2. A motion was made to delegate authority to Chairman Bense to negotiate the employment contract for President-elect John Thrasher, to be subsequently considered by the Board of Trustees. The motion was seconded and approved unanimously.

VI. **ADJOURNMENT**

   The meeting was adjourned at 5:44 pm.