

FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
CONFERENCE CALL MEETING MINUTES

September 23, 2014
2:00 pm

Augustus B. Turnbull III
Florida State Conference Center
555 West Pensacola Street
Tallahassee, FL

Members Present: Kathryn Ballard, Allan Bense, Ed Burr, Joe Camps, Stefano Cavallaro, 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, 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Vice President Jennings requested that this item be withdrawn from the agenda.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.