FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

TUESDAY, SEPTEMBER 23, 2014

The meeting will begin no earlier than 2:15 pm or 15 minutes following the conclusion of the preceding interview

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

Revised 9/22/2014

AGENDA

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

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

II. APPROVAL OF MINUTES (ACTION)
   • June 27, 2014, Meeting

III. PUBLIC COMMENTS
IV. **Chair’s Report**  
*Mr. Allan Bense, Chair*

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

V. **New Business and Updates**

A. **Faculty Senate Update**  
*Dr. Susan Fiorito, Faculty Senate*

B. **Athletics**  
*Mr. Stan Wilcox, Director of Athletics*

**Agenda Items (ACTION)**  
1. Requesting Approval of the 2014-2015 ACC Governing Board Certification

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

**Agenda Items (ACTION)**  
1. Requesting Approval of Delegation of Authority to President to approve the 2014 Florida Educational Equity Act Report  
2. Requesting Final Approval of Tuition and Fees Regulation

D. **University Advancement**  
*Dr. Tom Jennings, Vice President of 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

VI. **Open Forum for Board of Trustees**  
*Mr. Allan Bense, Chair*

VII. **Adjournment**

*Signature*  
9/22/2014  
Approved  
Date

Revised 9/22/2014