



**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

A G E N D A

*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

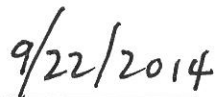
VI. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Allan Bense, Chair

VII. ADJOURNMENT



Approved



Date

Revised 9/22/2014