



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

**MONDAY, JANUARY 12, 2015
10:00 AM**

**FLORIDA STATE UNIVERSITY
222 SOUTH COPELAND STREET
201 WESTCOTT BUILDING
TALLAHASSEE FL**

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)**
 - November 21, 2014, Meeting

- III. PUBLIC COMMENTS**

- IV. PRESIDENT'S REPORT**
Mr. John Thrasher, President

V. NEW BUSINESS

A. Academic Affairs

Dr. Sally McRorie, Interim Provost

Action Items

1. Requesting Approval of the 2013-2014 Annual Accountability Report

B. University Advancement

Dr. Tom Jennings, Vice President for University Advancement

Action Item

1. Requesting Approval of Amendments to the Alumni Association Bylaws
2. Requesting Approval of the Naming of the Kotler-Coville Glass Pavilion at The John and Mable Ringling Museum of Art

VI. CHAIR'S REPORT

Mr. Allan Bense, Chair

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Allan Bense, Chair

VIII. ADJOURNMENT


Approved _____ Date Jan 5, 2015