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

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)
   • 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**

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Approved [Signature]  
Date Jan 5, 2015