



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

**WEDNESDAY, JUNE 3, 2015  
10:00 AM**

FLORIDA STATE UNIVERSITY  
222 SOUTH COPELAND STREET  
201 WESTCOTT BUILDING  
TALLAHASSEE, FLORIDA

**A G E N D A**

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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)
    - March 6, 2015, Meeting
  - III. PUBLIC COMMENTS
  - IV. PRESIDENT'S REPORT  
Mr. John Thrasher, President
  - V. NEW BUSINESS AND UPDATES
    - A. Academic Affairs  
Dr. Sally McRorie, Interim Provost
- ACTION ITEM
1. Requesting Approval of the 2015 Update to the University Work Plan

VI. CHAIR'S REPORT  
Mr. Allan Bense, Chair

ACTION ITEM

1. Requesting Approval of the Board of Trustees Committee Assignments

VII. OPEN FORUM FOR BOARD OF TRUSTEES  
Mr. Allan Bense, Chair

VIII. ADJOURNMENT

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Approved

Date