



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

TUESDAY, JANUARY 17, 2017

10:00 AM

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

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. Ed Burr, Chair

II. PUBLIC COMMENTS

III. PRESIDENT'S REPORT

Mr. John Thrasher, President

IV. NEW BUSINESS

A. Finance, Business & Audit

Mr. Kyle Clark, Vice President for Finance & Administration

Action Items

Requesting Approval for Authorization for the Seminole Boosters to issue taxable debt up to \$46M for College Town Phase I and III

B. University Advancement

Dr. Thomas W. Jennings, Vice President for University Advancement


Action Items

Requesting Approval for the Naming of the Albert J. and Judith A. Dunlap Champions Club

V. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

VI. ADJOURNMENT


Approved _____ Date 1/12/17