



**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**TUESDAY, JUNE 6, 2017  
9:00 AM**

MISSION SAN LUIS  
MISSION ROOM  
2100 WEST TENNESSEE STREET  
TALLAHASSEE FLORIDA

**W O R K S H O P  
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. WELCOME REMARKS** **9:00-9:15 AM**  
*Mr. Edward Burr, Chair*
- II. ATHLETICS FINANCING** **9:15-10:00 AM**  
*Mr. Matt Behnke, Senior Associate Athletic Director & Chief Financial Officer*  
*Mr. Karl Hicks, Deputy Athletic Director for External Operation*
- III. COLLEGE OF ENGINEERING UPDATE** **10:00-10:30 AM**  
*Dr. Murray Gibson, Dean, College of Engineering*
- IV. GATEWAY DISTRICT** **10:30-11:30 M**  
*Mr. Kevin Graham, Real Estate Foundation*
- V. LEGISLATIVE UPDATE** **11:30 AM-12:00 PM**  
*Ms. Kathy Mears, Chief Legislative Officer*
- LUNCH** **12:00 - 1:00 PM**

**VI. GOVERNANCE REALIGNMENT** **1:00-2:00 PM**  
*Ms. Carolyn Egan, General Counsel*

**VII. STRATEGIC PLAN** **2:00-3:00 PM**  
*Dr. Sally McRorie, Provost and Executive Vice President for Academic Affairs*  
*Mr. Kyle Clark, Vice President for Finance & Administration*

**BREAK** **3:00-3:15 PM**

**VIII. METRICS REVIEW** **3:15-4:30 PM**  
*Dr. Sally McRorie, Provost and Executive Vice President for Academic Affairs*  
*Mr. Kyle Clark, Vice President for Finance & Administration*