

THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES CONFERENCE CALL

Call In Number: 850-645-9020 or 1-800-210-4771

Tallahassee, Florida

April 3, 2008

10:00 AM – 11:00 AM

AGENDA

1. Call to Order and Welcome

Mr. Jim Smith, Chair

2. Academic Affairs - Dr. Robert Bradley

- Approval of the Academic Calendar for 2008-2009
- Approval of Degree Program Termination
- Update on Activities of the Academic Organization Committee (Dr. Joe Nosari)
- Discussion of Student Investment Fund Direct Support Organization Concept (Dr. Caryn Beck-Dudley)

3. Student Affairs - Dr. Mary Coburn

- Approval of Capital Improvement Trust Fund (CITF)
Allocation Fiscal Year 2008-2009
- Approval of Housing Rates for 2008-09

4. Finance and Budget - Mr. John Carnaghi

- FINAL APPROVAL: Increase of Local Fees, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-2.024 (Originally approved at the 1/18/08 meeting.)
- FINAL APPROVAL: Creation of Student Facilities Use Fee, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-4.2.02422, Special fines, Fees, and Forfeitures (Originally approved at the 1/18/08 meeting.)
- Revision to 3-Year PECO List to Add FAMU/FSU College of Engineering Phase III
- Approval of Parking and Transportation Services Fee Increase July 1, 2008

- Financing of Energy Savings Project/Ringling Museum- Center for Performing Arts
- Naming of Buildings
 - Adoption of BOT Procedure
 - Final APPROVAL of the following building namings:
 - Life Sciences Building for Senator James E. “Jim” King, Jr. as the King Building
 - Classroom Building after Dr. Lawrence G. Abele as the “Abele Classroom Building”
 - Marine Science Research and Training Center after Russ and Genie Morcom as the “Morcom Aquatics Center”
 - Track and Field Building for Michael A. McIntosh as the “McIntosh Track and Field Building”

5. **Budget Update - Dr. T.K. Wetherell**

6. **Legislative Update - Ms. Kathleen Daly/Dr. T.K. Wetherell**

7. **President's Report - Dr. TK Wetherell**

8. **Adjournment**