

**The Florida State University Board of Trustees Meeting
Conference Call Summary Meeting Minutes
Tallahassee, Florida
April 3, 2008
10:00 AM – 11:00 AM**

SUMMARY MEETING MINUTES: BUDGET WORKSHOP

Members Present: Trustees Susie Busch-Transou, June Duda, David Ford, Manny Garcia, Andrew Haggard, Laymon Hicks, James Kinsey, Harold Knowles, Richard McFarlain, Leslie Pantín, Jim Smith and Jayne Standley were present. Trustee Derrick Brooks had an excused absence.

1. Call to Order and Welcome: Mr. Jim Smith, Chair

- Laura Brock performed the Roll Call once Chair Smith called the meeting to order.
- Chair Smith welcomed everyone to the Board of Trustees' Conference Call.
- Chair Smith also welcomed the newest Board member, Laymon A. Hicks, the new President of the Student Government Association.
- Joe O'Shea was recognized with a token of appreciation.
- Chair Smith also welcomed Randy Spetman as the new Athletic Director at FSU.

2. Academic Affairs: Dr. Robert Bradley

Approval of the Academic Calendar for 2008-2009

- Dr. Bradley thanked Chair Smith then opened with the first item as the approval of the academic calendar for the academic calendar year of 2008-09.
- Trustee Haggard made a motion and Trustee Standley followed with the second. Chairman Smith noted the second without objection marking the approval of the Academic Calendar for 2008-2009.

Approval of Degree Program Termination Process

- Dr. Bradley described the request to approve implementation of the degree program termination process. He indicated that it's identical to the program approval process that the Trustees have previously approved, and the staff included a safeguard that says that any degrees will be kept in place until all the students who enrolled have graduated or chosen to pursue an alternative degree.
- Trustee Knowles made a motion to approve the degree program termination process. Trustee Pantín seconded the motion, which passed unanimously.

Update on Activities of the Academic Organization Committee

- Dr. Joe Nosari gave a brief presentation to the board regarding the Academic Organization committee which was appointed by Provost Abele

Discussion of Student Investment Fund Direct Support Organization Concept

- Dr. Bradley explained to the Board that this was simply notification of intent to establish a direct support organization.
- Dean Beck-Dudley discussed how the direct service organization would benefit the college of business. As part of that organization there would be a student investment fund.
- Trustee Pantín made the motion to allow the dean to more fully develop the concept and bring it back to the Board. Trustee Busch-Transou seconded the motion, which passed unanimously.

Discussion of Distance Learning Lab Fee (Dr. Wetherell)

- Dr. Wetherell gave a presentation regarding the Distance Learning Lab Fee.

3. Student Affairs: Dr. Mary Coburn

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

- Dr. Coburn reviewed the details of the Capital Improvement Trust Fund. She said the University would receive was over \$26 million. The project list contains items recommended for those funds from fees. There was a student and faculty staff committee that reviewed the projects and proposals and as you can see some money was approved for Panama City renovations. The bulk of the funds would go to a Student Success building, which will house the International Center and Multicultural Affairs programs. Dr. Coburn said the next phase of the intramural fields, and then the remainder will go to the projects that we have in planning for Health and Wellness in the Student Union are also on the list.
- Trustee Hicks made the motion to approve the list, which was seconded by Trustee Busch-Transou.

Approval of Housing Rates for 2008-09

- Dr. Coburn reviewed the new housing rates for 2008-2009. She said there was savings by not having automatic local phone service in each room that were passed along to students. For 2008-2009 the request is for a modest three (3) to 3.52 percent increase depending on the type of housing. Trustee Hicks made a motion to approve the housing rates. Trustee Busch-Transou.

4. Finance and Budget: Mr. John Carnaghi

- Mr. Carnaghi reviewed the Increase of Local Fees, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-2.024. This was originally approved at the 1/18/08 meeting. He also reviewed the 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. This portion of the budget was originally approved at the 1/18/08 meeting. Trustee Busch Transou made a motion to approve the regulations. Trustee Duda seconded the motion, which passed unanimously.
- Mr. Carnaghi explained the revision to 3-Year PECO List to add the FAMU/FSU College of Engineering Phase II. Trustee Pantín made motion to approved the revised PECO list. Trustee McFarlain seconded the motion, which passed unanimously.
- Mr. Carnaghi asked the Board for their approval of the Parking and Transportation Services Fee Increase effective July 1, 2008. He explained that this increase would fund the cost of a GPS system for tracking purposes for the buses on campus. Trustee Pantín made a motion to approve the fee increases and Trustee Busch Transou seconded the motion. The Board unanimously approved the motion.
- Mr. Carnaghi gave a presentation on financing of Energy Savings Project/Ringling Museum-Center for Performing Arts. Trustee Haggard made a motion to approve the financing plan. Trustee Duda seconded the motion, which passed unanimously.
- Mr. Carnaghi asked for the Board to give final approval to the following Naming of Buildings:
 - 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"

Trustee Pantin made the motion, which was seconded by Trustee Duda and passed unanimously.

5. Budget Update: Dr. T.K. Wetherell

Dr. Wetherell gave a presentation on the budget. The Board can expect to hear more details at the June 13th meeting.

6. Legislative Update: Dr. T.K. Wetherell

Dr. Wetherell gave the update since Kathleen Daly as unavailable during the final days the 2008 Legislative Session.

7. Chairman's Report

- Chair Smith reminded the Board that each Fall the Board evaluates the President on long term and short term goals and objectives. This Fall will be no different. The results of the evaluations are made public. He also explained that the ramifications of the evaluations can be specific and he indicated that he has worked with the President and University Counsel to frame these decisions and solutions in these difficult times.
- Next meeting scheduled for June 12th - 13th.

8. Adjournment

Chair Smith adjourned the meeting at approximately 11: 15 am