

The Florida State University Board of Trustees Conference Call Meeting
Friday, January 7, 2011
SUMMARY MEETING MINUTES
10:00 a.m. – 11:15 a.m.

Members Participating: Trustees Derrick Brooks, Susie Busch-Transou, Dustin Daniels, June Duda, Andy Haggard, Mark Hillis, Jim Kinsey, Leslie Pantín, Jr., Peggy Rolando, Brent Sembler and Eric Walker were present. Members David Ford and Manny Garcia did not participate.

1. Call to Order and Welcome: Mr. Andy Haggard, Chairman

- Chairman Andy Haggard called the meeting to order, and Fran Conaway conducted the roll call.
- Associate Dean of the Faculties Jennifer Buchanan explained the proposal to authorize a new Public Safety and Security Program as part of the College of Applied Studies at Florida State's Panama City, Florida, campus.

2. Action Item (ACTION)

Approval of Panama City, FL Campus New Degree Proposal – Public Safety and Security Program
Trustee Pantín moved to approve this item. The motion was seconded by Trustee Duda and passed without objection.

- Associate Vice President for Academic Affairs Anne Blankenship explained the 2010 University Annual Report.
- Trustees indicated they would like to see selected items highlighted and comparisons with other SUS universities made available. Trustee Kinsey asked about funding for the rehired faculty members under the arbitrator's decision.

3. Action Item (ACTION)

Approval of 2010 University Annual Report.

Trustee Sembler moved to approve this item. The motion was seconded by Trustee Kinsey and passed without objection.

- Interim Provost Robert Bradley explained the proposal to participate in a Board of Governors authorized pilot program to charge market rate for tuition in five graduate and professional degree programs.

4. Action Item (ACTION)

Approval of market rate tuition proposals

Trustee Pantín moved to approve this item. The motion was seconded by Trustee Sembler and passed without objection.

- President Eric Barron explained the Voluntary Separation Program proposal, which offers an incentive for selected faculty and staff age 65 and older to retire. The proposal comes in response to a serious decline in junior faculty members and the fact that faculty salaries at Florida State are 17 percent below peer institutions. These issues provide a serious threat to faculty productivity. For those who participate in the VSP, continued engagement with the university will be encouraged.

5. Action Item (ACTION)

Approval of the Voluntary Separation Agreement program

Trustee Kinsey moved to approve this item. The motion was seconded by Trustee Walker and passed without objection.

- Dr. Bradley explained the proposal for Phase 1 of the plan to reinstate academic programs to comply with the arbitrator's ruling.

6. Action Item (ACTION)

Approval of Academic Program Reinstatement—Phase 1

Trustee Pantín moved to approve this item. The motion was seconded by Trustee Busch-Transou and passed without objection.

- Chairman Haggard announced that he had received a letter from Vice President for University Advancement Tom Jennings informing him that the university has received more than \$100 million in gifts and pledges since President Barron took office. Chairman Haggard congratulated President Barron on this outstanding accomplishment. The president's contract states that he shall receive \$100,000 for each \$100 million he raises. This amount is to be credited to him upon certification to the Board of Trustees. Chairman Haggard delegated the follow-up to the Finance and Business Committee.

7. Adjournment

The meeting adjourned at 11:15 a.m.

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