



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

FRIDAY, SEPTEMBER 23, 2011

4:30 P.M.

201 WESTCOTT BUILDING
222 S. COPELAND STREET

CALL-IN NUMBERS:

Local: (850) 645-9020

Long Distance: (800) 210-4771

A G E N D A

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chair

II. ACTION ITEM

Requesting Approval for Consideration of Sublease to Seminole Boosters, Inc.
Dr. Thomas W. Jennings, Vice President for University Advancement and President, FSU Foundation

III. ADJOURNMENT