

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

**Friday, September 23, 2011
4:37 p.m.**

MEETING MINUTES

Members Present: Trustees Avi Assidon, Susie Busch-Transou, June Duda, Andy Haggard, Mark Hillis, Sandra Lewis, and Brent Sembler

I. CALL TO ORDER AND WELCOME

Mr. Andy Haggard, Chairman

Chairman Andy Haggard called the meeting to order at 4:37 p.m. and Dawn Randle conducted the roll call.

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

Trustee Busch-Transou advised that she had consulted General Counsel Betty Steffens with regard to any potential conflict of interest for her due to her business interests with Tri-Eagle Sales as an owner. Tri-Eagle Sales is a beverage wholesaler which may or may not sell beverages to the proposed Collegetown businesses in the future. Trustee Busch-Transou relayed the information from the University General Counsel that she was to disclose her business interest in the beverage wholesale business and that she could vote on the Sub-Lease by the Trustees to the Seminole Boosters agenda item.

Trustee Assidon moved to approve the item. The motion was seconded by Trustee Sembler and was approved unanimously.

III. ADJOURNMENT

Chairman Haggard adjourned the meeting at 4:54 p.m.