

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

**Florida State University
201 Westcott Building
Tallahassee, Florida**

Friday, January 13, 2012

Members Present: Trustees Avi Assidon, Allan Bense, Ed Burr, Susie Busch-Transou, Joe Camps, June Duda, Joe Gruters, Andy Haggard, Mark Hillis, Jim Kinsey, Sandra Lewis, and Peggy Rolando

I. CALL TO ORDER AND WELCOME

Chairman Andy Haggard called the meeting to order at 9:02 a.m. and Dawn Randle conducted the roll call.

II. APPROVAL OF MINUTES

- The November 1, 2011, Meeting Minutes were approved as presented.

III. ACADEMIC AFFAIRS

A. Requesting Approval of the 2011 University Annual Report for the Board of Governors

Trustee Bense moved to approve the item. The motion was seconded by Trustee Camps and approved unanimously.

B. Requesting Approval of the Memorandum of Understanding related to an audit on the Center for Prevention and Early Intervention

Trustee Busch-Transou moved to approve the item. The motion was seconded by Trustee Kinsey and approved unanimously.

C. Requesting Approval of the Material and Supply Fee Adjustments and Facility Use Fee Adjustments

Trustee Duda moved to approve the item. The motion was seconded by Trustee Rolando and approved unanimously.

IV. FINANCE, BUSINESS & AUDIT

A. Requesting Approval for the Amendment to Regulation 6C2R-2.007 Use of Campus Facilities – Tents and Camping

Trustee Camps moved to approve the item. The motion was seconded by Trustee Gruters and approved unanimously.

B. Requesting Approval for the Issuance of Series 2012A Bonds – Seminole Boosters, Inc.

Trustee Kinsey moved to approve the item. The motion was seconded by Trustee Duda and approved unanimously

C. Requesting Approval for the FY2012-2013 Fixed Capital Outlay Budget Request

Trustee Bense moved to approve the item. The motion was seconded by Trustee Rolando and approved unanimously

V. UNIVERSITY ADVANCEMENT

A. Requesting Approval to name the Albert J. Dunlap Indoor Athletic Training Facility

Trustee Gruters moved to approve the item. The motion was seconded by Trustee Duda and approved unanimously

VI. OPEN FORUM FOR BOARD MEMBERS

Trustees briefly discussed compensation as it relates to the President and Athletic Coaches. At the conclusion of the discussion, Trustees appointed a Compensation Committee to evaluate the issues; when its work is complete, a report will be made to the Finance Committee. The Compensation Committee is comprised of Trustee Gruters, Chair, Trustee Duda, Trustee Lewis, Trustee Camps and Trustee Hillis.

VII. ADJOURNMENT

Trustee Haggard adjourned the meeting at 9:53 a.m. and reminded Trustees of the upcoming meeting on March 1 & 2, 2012 in Tallahassee, Florida and the June 7 & 8, 2012 meeting, which will be held in Sarasota, Florida.

UPCOMING MEETING DATES

March 1 & 2, 2012

June 7 & 8, 2012

September 6 & 7, 2012

November 1 & 2, 2012