



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

FRIDAY, SEPTEMBER 7, 2012

9:00 A.M.

AUGUSTUS B. TURNBULL, III
FLORIDA STATE CONFERENCE CENTER
ROOM 214
555 WEST PENSACOLA STREET
TALLAHASSEE, FLORIDA

A G E N D A

The Agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. CALL TO ORDER AND WELCOME

Mr. Allan Bense, Chair

II. APPROVAL OF MINUTES (ACTION)

- June 8, 2012 Meeting

III. ACADEMIC AFFAIRS

Dr. Garnett S. Stokes, Provost & Executive Vice President for Academic Affairs

AGENDA ITEM (ACTION)

- A. Requesting Approval of Modifications to the 2013 Academic Calendar
- B. Requesting Approval to Reinstate Anthropology Degree Program at Bachelor's Level

IV. FINANCE, AUDIT & BUSINESS

Mr. John Carnaghi, Senior Vice President for Finance & Administration

INFORMATION ITEM

- A. Report on the U. S. Department of Health and Human Services Audit
Trustee Mark Hillis

AGENDA ITEM (ACTION)

- B. Requesting Final Approval of Regulation 6C2R-2.024, Tuition and Fees
- C. Requesting Final Approval of the following Budgets (tentatively approved June 8, 2012)
 - 1. Approval of 2012-2013 Operating Budget
 - 2. Approval of 2012-2013 Direct Support Organization (DSO) Budgets & the Florida Medical Practice Plan Budget
- D. Requesting Approval of the FY 2013-2014 Fixed Capital Outlay Budget Request
- E. Requesting Approval of Demolition of Conradi Building

V. ATHLETICS

Mr. Randy Spetman, Director of Athletics

AGENDA ITEM (ACTION)

- Requesting Approval of ACC Certification

VI. GENERAL COUNSEL

Ms. Carolyn Egan, General Counsel

AGENDA ITEM (ACTION)

- Requesting Approval of DSO Bylaws

VII. CHAIRMAN'S REPORT

- Requesting Approval for the Board of Trustees Committee Assignments

VIII. OPEN FORUM FOR BOARD OF TRUSTEES

IX. ADJOURNMENT

Approved

Date