



THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

SUNDAY, JANUARY 5, 2014

1:00 PM (PACIFIC)

4:00 PM (EASTERN)

WESTIN SOUTH COAST PLAZA
686 ANTON BOULEVARD
COSTA MESA, CA 92626
EXECUTIVE BOARD ROOM, 3RD FLOOR

CALL-IN NUMBER

1-800-210-4771

A G E N D A

I. CALL TO ORDER AND WELCOME

Mr. Allan Bense, Chairman

II. ACADEMIC AFFAIRS

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

AGENDA ITEM (ACTION)

Requesting Approval of the 2013 University Annual Report for the Board of Governors

III. ADJOURNMENT