

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

**June 4, 2014
10:00 AM**

Augustus B. Turnbull III
Florida State Conference Center
555 West Pensacola Street
Tallahassee FL

Members Present: Allan Bense, Ed Burr, Joe Camps, Stefano Cavallaro, June Duda, Joe Gruters, Andy Haggard, Leslie Pantin, Peggy Rolando, Brent Sembler and Gary Tyson

I. CALL TO ORDER AND WELCOME

Mr. Allan Bense, Chair

Chairman Bense called the meeting to order at 10:04 a.m. Lynna Sands conducted the roll call.

II. AGENDA ITEM

Requesting Approval of the 2014-2015 Work Plan
Dr. Garnett S. Stokes, Interim President

Dr. Stokes presented the University 2014-2015 Work Plan. The Plan, if approved, will be forwarded to the Florida Board of Governors for review. Dr. Stokes reviewed the key initiatives and investments for the next three years:

- Become a National Top 25 Public University,
- Expand the Entrepreneurial University Program and career readiness, and
- Improve Student-Faculty ratios.

Dr. Stokes then reviewed the Performance Funding Metrics and Preeminent Research University Funding Metrics as outlined in the Work Plan.

Trustee Tyson moved to approve the 2014-2015 Work Plan. Trustee Pantin seconded the motion, and it was approved unanimously.

III. ADJOURNMENT

Chairman Bense adjourned the meeting at 10:30 a.m.