



**FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**TUESDAY, SEPTEMBER 23, 2014**

*The meeting will begin no earlier than 2:15 pm or 15 minutes  
following the conclusion of the preceding interview*

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

*Revised 9/22/2014*

**A G E N D A**

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*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 27, 2014, Meeting
  
- III. PUBLIC COMMENTS**

**IV. CHAIR'S REPORT**

*Mr. Allan Bense, Chair*

**Agenda Item (ACTION)**

1. Presidential Search

**V. NEW BUSINESS AND UPDATES**

**A. Faculty Senate Update**

*Dr. Susan Fiorito, Faculty Senate*

**B. Athletics**

*Mr. Stan Wilcox, Director of Athletics*

**Agenda Items (ACTION)**

1. Requesting Approval of the 2014-2015 ACC Governing Board Certification

**C. Finance, Business & Audit**

*Mr. Kyle Clark, Vice President for Finance & Administration*

**Agenda Items (ACTION)**

1. Requesting Approval of Delegation of Authority to President to approve the 2014 Florida Educational Equity Act Report
2. Requesting Final Approval of Tuition and Fees Regulation

**D. University Advancement**

*Dr. Tom Jennings, Vice President of University Advancement*

**Agenda Items (ACTION)**

1. Requesting approval to name the proposed new College of Business building in recognition of a lead gift from an individual donor

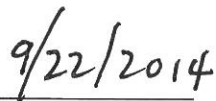
**VI. OPEN FORUM FOR BOARD OF TRUSTEES**

*Mr. Allan Bense, Chair*

**VII. ADJOURNMENT**



Approved



Date

*Revised 9/22/2014*