

FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
CONFERENCE CALL MEETING MINUTES

June 3, 2015
10:00 am

Florida State University
222 South Copeland Street
201 Westcott Building
Tallahassee FL

Members Present: Kathryn Ballard*, Allan Bense*, Ed Burr*, Billy Buzzett*, Joe Camps*, June Duda*, Susan Fiorito, Joe Gruters*, Mark Hillis, Leslie Pantin*, Bob Sasser*, & Jean Tabares

**Called-In*

I. CALL TO ORDER

Mr. Allan Bense, Chair

Chair Bense called the meeting to order at 10:00 am. Lynna Sands conducted the roll call.

II. APPROVAL OF MINUTES (ACTION)

No objection to the March 6, 2015, meeting minutes as presented. The minutes were approved unanimously.

III. PUBLIC COMMENTS

No public comments were provided.

IV. PRESIDENT'S COMMENTS

Mr. John Thrasher, President

President Thrasher provided updates occurring around campus including:

- Dean Yaw Yeboah, College of Engineering, will be stepping down effective July 31, 2015*
- Florida State University jointly with FAMU will be involved in the search process for the next dean.*
- Florida State University will be the fiscal agent of the College of Engineering*

Ms. Kathleen Daly, Associate Vice President for Governmental Relations, provided an update for the Legislative Special Session. The Legislators are working on a tax break package that would be included in a conference committee budget allocation. Included in the discussion of the tax package is a text book tax break.

V. NEW BUSINESS

A. Academic Affairs

Dr. Sally McRorie, Interim Provost

ACTION ITEM:

1. Requesting Approval of the 2015 Update to the University Work Plan
Dr. McRorie reviewed the 2015 Work Plan as presented.

Trustee Camps moved to approve the 2015 Update to the University Work Plan. Trustee Duda seconded the motion and it was approved unanimously.

VI. CHAIR'S REPORT

Mr. Allan Bense, Chair

ACTION ITEM:

1. Requesting Approval of the Board of Trustees Committee Assignments
Chair Bense presented the new Committee Assignments that would be in effect for one meeting. Once the new Chair is elected new committee assignments will be made.

Trustee Camps moved to approve the Board of Trustees Committee Assignments as presented. Trustee Pantin seconded the motion and it was approved unanimously.

VII. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Allan Bense, Chair

Chair Bense reminded the Board of the next meeting on Thursday, June 25th and Friday, June 26th.

VIII. ADJOURNMENT

Meeting was adjourned at 10:27 am.