

FLORIDA STATE UNIVERSITY
BOARD OF TRUSTEES
CONFERENCE CALL MEETING MINUTES

December 18, 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, Brent Sembler and Jean Tabares*

*Present in 201 Westcott

I. CALL TO ORDER AND WELCOME

Mr. Ed Burr, Chair

Chair Burr called the meeting to order at 10:03 am. Lynna Sands conducted the roll call.

II. PUBLIC COMMENTS

No public comments were provided.

III. PRESIDENT'S COMMENTS

President Thrasher provided an extensive summary of the relationship between Florida State University, Jan Moran and the Jim Moran Institute including the gifts provided by the Moran's to FSU. Mrs. Jan Moran and The Jim Moran Foundation have donated an additional \$100 million to create The Jim Moran School of Entrepreneurship. The gift is the largest in FSU history and will be used to transform entrepreneurial higher education in the state and country.

A. Action Item

1. Requesting Approval for School Naming Opportunity

Trustee Pantin moved to approve the naming of The Jim Moran School of Entrepreneurship. Trustee Sembler seconded the motion and was approved unanimously.

IV. OPEN FORUM FOR BOARD OF TRUSTEES

Mr. Ed Burr, Chair

Chair Burr announced that the January 8, 2016, Board of Trustees Conference Call would be canceled.

V. ADJOURNMENT

The meeting was adjourned at 10:40 am