



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

**TUESDAY, MARCH 26, 2019  
10:00 AM**

AUGUSTUS B. TURNBULL III  
FLORIDA STATE CONFERENCE CENTER  
555 WEST PENSACOLA STREET, ROOM 214  
TALLAHASSEE, FLORIDA

**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. Ed Burr, Chair*
- II. APPROVAL OF MINUTES (ACTION ITEM)**
  - February 22, 2019, Meeting
- III. PRESIDENT'S REPORT**  
*Mr. John Thrasher, President*
- IV. ACADEMIC AFFAIRS**  
*Dr. Sally McRorie, Provost*  
  
**Action Item**  
Requesting Approval of the 2019 Accountability Plan  
  
**Information Item**  
Update on Tenure
- V. OTHER BUSINESS**
- VI. OPEN FORUM FOR BOARD OF TRUSTEES**  
*Mr. Ed Burr, Chair*
- VII. ADJOURNMENT**

Approved

Date

*John Thrasher* 3/17/19