



# FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

MONDAY, MARCH 23, 2020  
11:00 AM

222 SOUTH COPELAND STREET  
201 WESTCOTT BUILDING  
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)**

- February 12, 2020, Meeting Minutes

**III. PUBLIC COMMENTS**

**IV. PRESIDENT'S REPORT**

*Mr. John Thrasher, President*

**V. NEW BUSINESS**

**A. Finance and Business**

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

**Action Items**

1. Requesting Approval of Resolution for Executing Seminole Boosters, Inc. College Town Financing
2. Requesting Approval for FSU Research Foundation to commit \$2.5 million in matching funds for the construction of an incubator facility in Innovation Park


**VI. CHAIR'S REPORT**

*Mr. Ed Burr, Chair*

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

*Mr. Ed Burr, Chair*

**VIII. ADJOURNMENT**

  
Approved \_\_\_\_\_ Date *March 12, 2020.*