



# FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

FRIDAY, OCTOBER 2, 2020  
3:30 PM

## 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)**

- September 11, 2020, Board Meeting

**III. PUBLIC COMMENTS**

**IV. PRESIDENT'S REPORT**

*Mr. John Thrasher, President*

**VI. NEW BUSINESS AND UPDATES**

- A. Approval of Membership of Presidential Search Committee
- B. Approval of Charge to Presidential Search Committee

**VII. CHAIR'S REPORT**

*Mr. Ed Burr, Chair*

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

*Mr. Ed Burr, Chair*

**IX. ADJOURNMENT**