

**The Florida State University Board of Trustees Meeting  
Union Ballroom - Oglesby Student Union  
Tallahassee, Florida  
September 24, 2001  
9:00 AM**

**AGENDA**

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1. Introduction and Welcome
2. Election of Officers
3. Proposed Organizing Resolution
4. Action Items
  - A. Appoint committee to review and recommend permanent procedural guidelines and report their recommendations to the BOT at the next meeting
  - B. Approve future meeting dates
  - C. Authorize chairman to appoint committees and have them report at the next meeting
5. New Business