

**The Florida State University Board of Trustees Meeting**  
**FSU Research Building**  
**September 24, 2004**  
**1:00 PM – 4:00 PM**  
**AGENDA**

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- 1:00 – 1:30**            **Executive Session (Closed to the Public)**
- 1:30 – 1:35**            **I. Call to Order and Welcome**  
John E. Thrasher, Chair
- 1:35– 1:40**            **II. Approval of Minutes**
- 1:40– 1:45**            **III. Comments, Faculty Senate**  
Dr. James Cobbe
- 1:45– 1:50**            **IV. Comments, Student Government Association**  
Christopher Schoonover
- 1:50– 2:05**            **V. Report on Technology Activities**  
Larry Conrad, Associate Vice President for Technology  
Integration
- 2:05– 2:10**            **VI. Consent Items—One Motion**
- New Degree Approval—M.S. in Science Education
- Ratification of Student Government Statutes
- 2004-2005 Work Plan for the Office of Audit Services
- Naming of the Softball and Baseball Fields
- 2:10– 2:20**            **VII. Legislative Report (Kathleen Daly)**  
Legislative Priorities for 2005
- 2:20 – 2:25**            **VIII. Update on a South Florida FSU Office**  
Lee Hinkle, Vice President for University Relations
- 2:25 – 3:25**            **IX. Committee Reports:**
- Finance and Business (Mr. John Carnaghi, Senior Vice President for Finance and  
Administration)
- Agenda Items (ACTION):  
Report on purchase orders over \$1 million and 5 year + service contracts for fiscal year  
2003-2004 -- Mr. John Carnaghi  
Report on construction projects over \$1 million for fiscal year 2003-2004 -- Mr. John  
Carnaghi
- Finalization of the following budgets (tentatively approved on 6/28/04) -- Mr. Ralph  
Alvarez
- a. 2004-2005 Operating Budget
- b. 2004-2005 DSO Budgets

- c. Fixed Capital Outlay Budget Request, 2005-2006
- d. Capital Improvement Trust Fund (CITF) Allocation, 2005- 2006

Information Items (Mr. John Carnaghi):

Report on University's relationship with its Direct Support Organizations (DSOs)

Academic Affairs (Dr. Lawrence G. Abele, Executive Vice President for Academic Affairs and Provost)

Agenda Items (ACTION):

Alternative Tuition Policy and Governor's 2003 Proviso

Information Items:

Union Update - Ms. Joyce Ingram

Establishment of an Office of National Fellowships - Dr. Larry Abele

Board of Governors Activities Update - Dr. Larry Abele

Research Funding Report - Dr. Kirby Kemper

Student Affairs (Dr. Mary Coburn, Vice President for Student Affairs)

Information Items (Dr. Mary Coburn):

Update on the Seminole Sensation Week

- 3:25– 3:30**      **X. Legal Report**  
(Ms. Betty Steffens, General Counsel)
- 3:30 – 3:40**      **XI. Open Forum for Board Comments**
- 3:40– 4:00**      **XII. President's Report**  
T.K. Wetherell, President
- 4:00**              **XII. Adjournment**