I. WELCOME AND CALL TO ORDER
   David B. Lane, Chair

II. APPROVAL OF MINUTES
   Lane
   A. May 17, 2019

III. PUBLIC COMMENTS

IV. SPEED DEANING
    Nancy McKay

V. PRESIDENT’S REPORT
    John Thrasher

VI. BOARD CHAIR REPORT
    Lane

VII. NEW BUSINESS
    A. FSU Foundation Strategic Plan Update
       Tom Culligan

VIII. UNIVERSITY ADVANCEMENT UPDATE
      Thomas W. Jennings Jr., Ph.D.

IX. FSU FOUNDATION REPORT
    Andy A. Jhanji

X. COMMITTEE REPORTS
   A. Audit
      Keith D. Carr
      Christopher Iansiti
      Lt. Gen. (Ret.) F.L. Hagenbeck
      John M. Lusk
      Peter H. Collins
      Nancy McKay
   B. Development
   C. Donor Stewardship
   D. Finance
   E. Investment
   F. Trusteeship

XI. UPCOMING MEETING DATES
    Lane
    A. May 14-15, 2020

XII. ADJOURNMENT
    Lane

November 1, 2019, General Board Meeting Agenda