

**FSUS CHARTER BOARD OF DIRECTORS  
AGENDA**

**Workshop**

**Tuesday, February 12, 2008  
3:30 p.m., FSUS Conference Room**

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- 1. Introduction of Interim Director, Bill Johnson**
- 2. JCI Project Update**
- 3. FSUS/FSU Collaboration & Goals**
- 4. FSUS Organizational Review Update**
- 5. Financial Update**
  - a. Budget Amendment for Third Calculation**
  - b. Activity Fees Report**
- 6. Other Business of the Board or Administration**