

MEMORANDUM

TO: BOT Finance and Business Committee Members

FROM: John Carnaghi

DATE: September 10, 2010

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 3:00 p.m. to 5:00 p.m. on September 23, 2010 in room 214 of the Florida State University Turnbull Conference Center. Items to be discussed at the meeting include:

- | | | | |
|----|---|------------------------------------|--------------------|
| 1. | Request for Approval of Audit Responsibilities of the Finance and Business Committee | John Carnaghi
F&B Only | Tab #1
pp.1-2 |
| 2. | Request for Approval of Charter for the Office of Audit Services | John Carnaghi
Consent Agenda | Tab #2
pp.3-4 |
| 3. | Request for Approval of 2010-2011 Work Plan for Audit Services | John Carnaghi
Consent Agenda | Tab #3
pp. 5-10 |
| 4. | Request for Approval of University Naming Policy | John Carnaghi
Full Board Action | Tab #4
pp.11-13 |
| 5. | Request for Approval for Building Naming Requests | John Carnaghi
Full Board Action | Tab #5
pp.15-19 |
| 6. | Request for Approval of Terms of Bond for Parking Garage #6 | John Carnaghi
Consent Agenda | Tab #6
pp.21-34 |
| 7. | Request for Approval of Status Report on Purchase Orders over \$1.0 Million Dollars and 5 Year+ Service Contracts for Fiscal Year 2009-2010 | John Carnaghi
Consent Agenda | Tab #7
pp.35-37 |
| 8. | Request for Approval of Status Report on Construction Projects over \$2.0 Million Dollars for Fiscal Year 2009-2010 | John Carnaghi
Consent Agenda | Tab #8
pp.39-48 |

9.	Request for Approval of Amendment to Regulation 6CR-2.007 Use of Campus Facilities	John Carnaghi Consent Agenda	Tab #9 pp.49-57
10.	Request for Final Approval after Notice of FY 2010-2011 Tuition Policy and Administrative Action	Ralph Alvarez Consent Agenda	Tab #10 pp.59-71
11.	Request for Final Approval of the following Budgets (tentatively approved June 25, 2010) a) Approval of 2010-2011 Operating Budget b) Approval of 2010-2011 Direct Support Organization (DSO) Budgets	Ralph Alvarez Full Board Action	Tab #11 pp.73-95 pp.97-101
12.	2011-1012 Fixed Capital Outlay Budget Request Update	John Carnaghi Information Item to Full Board	Tab #12 pp.103-107

We look forward to seeing you on the 23th.

JRC/gg