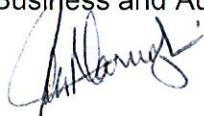




THE FLORIDA STATE UNIVERSITY
OFFICE OF THE SENIOR VICE PRESIDENT
FOR FINANCE & ADMINISTRATION

MEMORANDUM

TO: BOT Finance, Business and Audit Committee Members
FROM: John Carnaghi 
DATE: February 15, 2011
SUBJECT: Finance, Business and Audit Committee Meeting

The Board of Trustees Finance, Business and Audit Committee is scheduled to meet at 8:30 a.m. on March 4, 2011 in room 214 of the Florida State University Turnbull Conference Center. Items to be discussed at the meeting include:

- | | | | |
|----|---|--|--------------------|
| 1. | Approval of Minutes for January 21, 2011 Finance, Business and Audit Committee Conference Call | Action Item
Committee Only | Tab #1
p.2 |
| 2. | Request for Approval of 2011 Affirmative Action Plan | Joyce Ingram
Full Board Consent | Tab #2
pp.3-29 |
| 3. | Requesting Approval of the Material and Supply Fee | Anne Blankenship
Full Board Consent | Tab #3
pp.30-40 |
| 4. | Requesting Approval of the Use of Facilities and Equipment Fee | Anne Blankenship
Full Board Consent | Tab #4
pp.41-42 |
| 5. | Notification of Intent to Establish New Direct Support Organization: FSU Real Estate Foundation | Tom Jennings
Full Board Action | Tab #5
p. 43-56 |
| 6. | Discussion of Future Considerations for Terms of President's Contract | Mark Hillis
Information Item | Tab #6
p.57 |

We look forward to seeing you on the 4th.

JRC/gg