MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members

FROM: John Carnaghi

DATE: June 7, 2012

SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 3:30 p.m. to 4:30 a.m. on June 7, 2012 in the Library and Conservation Lab of the Johnson-Balock Education Center at the John and Mabel Ringling Museum of Art. Items to be discussed at the meeting include:

1. Request for Approval of Delegation of Authority to President to Approve the 2011 Equity Report Educational Equity Act (FEEA) Report
   John Carnaghi
   Consent Agenda at Full Board

2. Request for Approval of Revision to Regulation 6C2R-2.011, Facilities Leasing
   John Carnaghi
   Consent Agenda at Full Board

3. Request for Approval to Secure New Bond Issue Authority for Indoor Practice Football Facility
   John Carnaghi
   Consent Agenda at Full Board

4. Request for Approval of Non-Resident Waivers for Qualified Veterans and Their Dependents
   John Carnaghi
   Consent Agenda at Full Board

5. Request for Approval of FY 2010-11 Tuition and Fees and Administrative Action
   Ralph Alvarez
   Action Item at Full Board

6. Request for Approval of Tentative 2010-2011 Operating Budget and Releases
   Ralph Alvarez
   Action Item at Full Board
   1. Approval of Tentative Operating Budget
   2. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources
   3. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida
   4. Approval for the DSOs to continue operations within available resources

7. Request for Approval of Proposed FY 2013-13 Fixed Capital Outlay Budget Request
   John Carnaghi
   Action Item at Full Board

We look forward to seeing you on the 7th.

JRC/gg