



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

MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members
FROM: David Coburn *DKC*
DATE: June 7, 2013
SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 10:30 a.m. to 12:00 p.m. on June 7, 2013 in room 214 of the Turnbull Conference Center. Items to be discussed at the meeting include:

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| 1. Request for Approval of Delegation of Authority to President to Approve the 2013 Florida Educational Equity Act (FEEA) Report | Joyce Ingram | Consent Agenda at Full Board |
| 2. Request for Approval of Revision to University Electronic Funds Transfers (EFT) Policy | Michael Williams | Consent Agenda at Full Board |
| 3. Request for Approval of New Regulation FSU 2.026, Lost, Abandoned, or Seized Property | Michael Williams | Consent Agenda at Full Board |
| 4. Request for Approval of Issuance of Series 2013A and Series 2013B Refunding Bonds | Matt Behnke | Consent Agenda at Full Board |
| 5. Request for Approval of Revision to Regulation FSU 2.009, Parking and Traffic Regulations | Eric Algoe | Action Item at Full Board |
| 6. Request for Approval of FY 2013-14 Tuition and Fees and Administrative Action | Eric Algoe | Action Item at Full Board |
| 7. Request for Approval of Tentative 2013-2014 Operating Budget and Releases | Eric Algoe | Action Item at Full Board |
| a. Approval of Tentative Operating Budget | | |
| b. Approval of Delegated Authority to the President or Designee to make any other changes to the budget within available resources | | |
| c. Approval for the University President to prepare the Operating Budget as prescribed by laws and rules of the State of Florida | | |
| d. Approval for the DSOs to continue operations within available resources | | |
| 8. Request for Approval of Proposed FY 2014-15 Fixed Capital Outlay Budget Request | Dennis Bailey | Action Item at Full Board |

9. Request for Approval for TIITF Land Swap between University and Seminole Boosters

Dennis Bailey

Action Item at Full Board

We look forward to seeing you on the 7th.

DKC/gg