



MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members

FROM: Kyle Clark

DATE: February 26, 2015

SUBJECT: Efficiency Committee Meeting Agenda Items

The Board of Trustees Efficiency Committee is scheduled to meet from 8:30 am to 9:45 am on March 6th, 2015 in room 114 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

- 1) Request Approval of the minutes from November 21, 2014
- 2) Update from campus Efficiency and Effectiveness Implementation Committee
- 3) Update on campus efficiency and effectiveness projects
- 4) General discussion
- 5) Adjourn