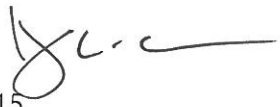




MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members
FROM: Kyle Clark 
DATE: June 26, 2015
SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business and Audit Committee is scheduled to meet on June 26th at the Turnbull Center. Items to be discussed at the meeting include:

1. Request for Approval: Amendment to Regulation FSU-4.0015 Attendance and Leave and FSU-4.070 Guidelines for Disciplinary Action Consent Agenda at Full Board
2. Requesting Approval: Amendment to FSU-2.024 – Adjustments to Medical School Tuition and Fee assessments Action Item at Full Board
3. Request for Approval: Campus Master Plan Minor Amendment Action Item at Full Board
4. Request for Approval: Delegation of Authority to the President For Disposition of Real Property Action Item at Full Board
5. Request for Approval: Proposed FY2016-2017 Fixed Capital Outlay Budget Request Action Item at Full Board
6. Request for Approval: 2015-2016 Operating Budget Action Item at Full Board

We look forward to seeing you on the 26th.