




## MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members  
FROM: Kyle Clark   
DATE: May 31, 2016  
SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet from 1:00 pm to 2:00 pm on June 9<sup>th</sup>, 2016 in room 114 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

### Action Items

1. Requesting Approval for FY 2016-2017 Operating Budget including the Florida Medical Practice Plan
  - a) Approval for the University President to Prepare the Operating Budget as prescribed by laws and rules of the State of Florida
  - b) Approval of Operating Budget
  - c) Approval of Delegated Authority to the President of Designee to make any changes to the budget within available resources
2. Requesting Approval for FY 2016-2017 DSO Operating Budget
3. Requesting Approval for FY 2016-2017 Fixed Capital Outlay Budget Request
4. Requesting Approval for Campus Master Plan Minor Amendment
5. Requesting Approval for Revisions to FSU Regulation FSU-2.025 Direct Support Organization
6. Requesting Approval for Seminole Boosters College Town Phase 3 including financing

### Information Items

1. Office of Inspector General Services Review of the College of Business Student Investment Fund 2011 and 2012 Financial Statements and Audit Reports and Related Actions Through March 2016.
2. Review of the University's 2015 Financial Statements