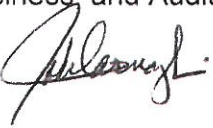




THE FLORIDA STATE UNIVERSITY
OFFICE OF THE SENIOR VICE PRESIDENT
FOR FINANCE & ADMINISTRATION

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-Blalock 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