



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 *DC*
DATE: March 7, 2013
SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet at 10:30 a.m. on March 8, 2013 in room 214 of the Turnbull Center. Items to be discussed at the meeting include:

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| 1. Request for Approval of Regulation Amendment
FSU-2.007 Use of Campus Facilities | David Coburn | Consent Agenda
at Full Board |
| 2. Request for Approval of Regulation Amendment
FSU-3.003 Freedom of Expression Rights and
Responsibilities, Open Platform Areas | David Coburn | Consent Agenda
at Full Board |
| 3. Request for Approval for Financing Plan for Seminole
Boosters Student Housing Project | David Coburn | Action Item
at Full Board |
| 4. Facilities Planning Update | Dennis Bailey | Information only
(No materials) |

We look forward to seeing you on the 8th.

DC/gg