



MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members
FROM: Kyle Clark
DATE: June 16, 2014
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 Chemical Sciences Building Room 1005. Items to be discussed at the meeting include:

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| 1. Amendment to Regulation FSU-2.0151 Supplier Diversity Program | Consent Agenda
at Full Board |
| 2. Request for Approval of TIITF Land Swap between University and Tallahassee CRA | Action Item
at Full Board |
| 3. Request for Approval of TIITF Land Swap between University and Seminole Boosters, Inc. | Action Item
at Full Board |
| 4. Request for Approval of Proposed FY2015-2016 Fixed Capital Outlay Budget Request | Action Item
at Full Board |
| 5. Request for Approval of 2014-15 Operating Budget | Action Item
at Full Board |
| <ul style="list-style-type: none"> 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 or Designee to make any other changes to the budget within available resources d) Continue existing Tuition and Fees Regulation at current rates for 2014-15 | |
| 6. Request for Approval of 2014-15 DSO Budget | Action Item
at Full Board |
| <ul style="list-style-type: none"> a) Approval of all DSO operating budgets b) Approve the Florida Medical Practice Plan Budget c) Approval for the Florida Medical Practice Plan to amend its budget during the fiscal year within available resources and fund balances | |

We look forward to seeing you on the 26th.