



MEMORANDUM

TO: BOT Finance, Business, and Audit Committee Members
FROM: Kyle Clark
DATE: September 28, 2015
SUBJECT: Finance, Business, and Audit Committee Meeting

The Board of Trustees Finance, Business, and Audit Committee is scheduled to meet on October 8th, 2015 from 3:30-4:45 pm in the Rendina room at Alumni Center. Items to be discussed at the meeting include:

1. Request authorization for Florida State University Foundation to issue debt for the acquisition of real property in the form of a conventional mortgage for a term of no more than 30 years.
Consent at Full Board
2. Request for approval of Status Report on Construction Projects over 2.0 Million and Change Orders.
Consent
3. Request for approval of Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts.
Consent
4. Request Approval of Delegation of Authority to President to Approve the Florida Educational Equity Act Report(s).
Consent
5. Request for amendment to FSU Regulation 2.009 Parking and Traffic Regulations.
Consent
6. Request for amendment to FSU Regulation 2.015 Procurement and Purchasing.
Consent
7. Request for amendment to FSU Regulation 2.023 Public Records: Uniform Charge Procedure.
Consent
8. Request approval for the 2015-2016 Audit Plan for the Office of the Inspector General Services.
Informational

9. Report on proposed Board of Trustees Finance, Business and Audit Committee Charter.
Informational

10. Summary of Audits and Investigations completed in 2014-2015.
Informational

11. Report on updated charter for the Office of Inspector General Services.
Informational

12. Report on outsourcing of audits for two capital construction projects to McGladrey CPAs.
Informational

We look forward to seeing you on the 8th.

KC/mc