



MEMORANDUM

TO: BOT Finance, Business and Audit Committee Members
FROM: Kyle Clark, Vice President for Finance and Administration
DATE: October 14, 2016
SUBJECT: Finance, Business and Audit Committee Meeting

The Board of Trustees Finance Business and Audit Committee is scheduled to meet from 1:00pm to 2:00pm on Thursday, October 27th 2016 in room 214 of the August B. Turnbull III, Florida State Conference Center. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from June 2016 Meeting
- II. Actions Items:
 1. Requesting authorization for the Seminole Boosters to issue taxable debt up to \$46M for College Town Phase I and Phase III (Full Board)
 2. Request approval for the 2016-2017 Audit Plan for the Office of the Inspector General Services (Consent)
 3. Request for approval of Direct Support Organization (DSO) Extension of Audit Services Contracts in Accordance with Regulation 2:025:
 - a. Florida State University Magnet Research & Development, Inc.
 - b. Florida State University International Programs Association, Inc. (Consent)
 4. Request for approval of Status Report on Construction Projects over 2.0 Million and Change Orders (Consent)
 5. Request for approval of Status Report on Purchase Orders over 1.0 million and 5+ Year Service Contracts (Consent)
 6. Request for amendment to FSU Regulation 2.0225 Direct Deposit (Consent)
 7. Request for amendment to FSU Policy 4-OP-D-2-H (Consent)
 8. Request for amendment to FSU Regulation 4.0015 Attendance and Leave, Hours of Work Requirements (Consent)
 9. Request for amendment to FSU Regulation 4.001 General Human Resource Policies (Consent)
 10. Request for amendment to FSU Regulation 4.013 Non-Discrimination (Consent)
 11. Request for amendment to FSU Regulation 4.011 Affirmative Action Program (Consent)
 12. Request for approval of Application Fee Waiver for the College of Medicine (Consent)
- III. Information Items:
 1. Proposed Board of Governors Regulations 4.001-4.004
- IV. Other Business
- V. Adjourn