



FLORIDA STATE UNIVERSITY
FINANCE & ADMINISTRATION

MEMORANDUM

TO: BOT Finance and Business Committee Members
FROM: Kyle Clark, Vice President for Finance and Administration
DATE: January 18, 2018
SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 9:30am to 10:30am on Thursday, January 18, 2018 in room C301 of the Holley Academic Center, FSU's Panama City Campus. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from September 2017 meeting.
- II. Actions Items:
 1. Request for approval of Campus Master Plan Minor Amendment (Consent)
- III. Other Business
- IV. Adjourn