



**FLORIDA STATE UNIVERSITY**  
OFFICE OF THE VICE PRESIDENT  
FOR FINANCE & ADMINISTRATION

**MEMORANDUM**

**TO:** BOT Finance and Business Committee Members  
**FROM:** Kyle Clark, Vice President for Finance and Administration  
**DATE:** February 22, 2018  
**SUBJECT:** Finance and Business Committee Meeting

*Handwritten signature/initials in blue ink.*

The Board of Trustees Finance and Business Committee is scheduled to meet from 10:15am to 11:15am on Thursday, February 22, 2018 in room 2134A of the Deviney Hall, FSU Residence Hall Complex. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from January 2018 Meeting
- II. Actions Items:
  1. Request Approval of Educational Plant Survey (Consent)
  2. Request Approval of 2018 Affirmative Action Plan (Consent)
  3. Request Approval of 2018-2019 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Consent)
  4. Request Approval of Amendment to Regulation FSU-2.018 Control of Radiation Hazards (Consent)
  5. Request Approval of Amendment to Regulation FSU-2.022 Employee Debt Collection (Consent)
  6. Request Approval of Amendment to Regulation FSU-2.023 Public Records, Uniform Charge Procedure Hazards (Consent)
- III. Other Business
- IV. Adjourn