



MEMORANDUM

TO: BOT Finance and Business Committee Members

FROM: Kyle Clark, Vice President for Finance and Administration

DATE: June 7, 2018 *K.C.*

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 12:45pm to 1:45pm on Thursday, June 7th 2018, in room C5301, 5th Floor, of the University Center, Building C. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from February 22, 2018 Meeting
- II. Actions Items:
 1. Request Approval of the FY 2018-2019 Operating Budget including the Florida Medical Practice Plan (Full Board)
 - a) Approval of the University President to Prepare Operating Budget as prescribed by laws and rules of the State of Florida State
 - b) Approval of Operating Budget
 - c) Approval of Delegated Authority to the President or Designee to make any changes to the budget within available resources
 - d) Approve continuation of existing Student Tuition and Fees for next academic year and appropriate amendment of Regulation. (Full Board)
 - e) Request for Approval: FY 2018-2019 DSO Operating Budget (Full Board)
 2. Request for Approval: FY 2018-2019 Fixed Capital Outlay Budget Request (Full Board)
 3. Request for Approval: Reimbursement Resolution for Student Union Project (Consent)
- III. Information Items:
 1. Review of the University's 2017 Audited Financial Statements
- IV. Other Business
- V. Adjourn