MEMORANDUM

TO: BOT Finance and Business Committee Members
FROM: Kyle Clark, Vice President for Finance and Administration
DATE: June 7, 2018
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