



FLORIDA STATE UNIVERSITY  
FINANCE AND ADMINISTRATION  
*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 21, 2019  
SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 2:15pm to 3:15pm on Thursday, February 21, 2019 in Room B101 at the Florida State University National High Magnetic Field Laboratory 1800 East Dirac Drive. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from November 2018 Meeting
- II. Actions Items:
  1. Request for approval of Resolution for Executing Student Union Financing with FSU Foundation
  2. Request for approval of the 2019-2020 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Consent).
  3. Request for amendment to FSU Regulation 2.011, Facilities Leasing (Consent)
- III. Other Business
- IV. Adjourn