



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: June 6, 2019

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 3:45pm to 5:00pm on Thursday, June 6, 2019 in Room 214 of the Augustus B Turnbull III, Florida State University Conference Center. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from February 2019 Meeting
- II. Actions Items:
 1. Request for approval of the FY 2019-2020 Operating Budget including the Florida Medical Practice Plan (Full Board)
 - a. Approval of Operating Budget (Full Board)
 - b. Approval of the Florida Medical Practice Plan Operating Budget (Full Board)
 - c. Request for Approval: FY 2019-2020 DSO Operating Budget (Full Board)
 - d. Approve the University's fiscal year 2019-2020 annual capital outlay budget (Full Board)
 - e. Approval of the University President to make any changes to the budget and capital projects within available resources and as prescribed by laws and rules of the State of Florida State (Full Board)
 - f. Approve continuation of existing Student Tuition and Fees Regulation at current rates and approve an amendment of the current regulation to that effect. (Full Board)
 2. Request for approval: FY 2020-2021 Fixed Capital Outlay Budget Request (Full Board)
 3. Request for approval: Campus Master Plan Minor Amendment
 4. Request for amendment of FSU Regulation 2.009, Parking and Traffic Regulations
 5. Request for amendment of FSU Regulation 2.024, Tuition and Fees
- III. Other Business
- IV. Adjourn