



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: October 31, 2019

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 2:00pm to 3:00pm on Thursday, October 31, 2019 in Room 214 D of the Westcott Building. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from September 19 Meeting
- II. Actions Items:
 1. Request for approval of the Panama City P3 Student Housing Project (Full Board)
 2. Request for approval of the 2019-2020 Revised Fixed Capital Outlay Budget (Consent)
 3. Request for amendment of FSU Regulation 4.064, Sick Leave Pool (Consent)
- III. Adjourn