



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 10, 2020

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 3:30pm to 4:45pm on Tuesday, February 11, 2020 in Room 114 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 October 31 Meeting
- II. Actions Items:
 1. Request for contingent approval of FSU Research Foundation purchase of Burt Reynolds Hall (Full Board)
 2. Request for approval of the 2020-2021 Budget Projections for Auxiliaries with Outstanding Revenue Bonds (Consent)
 3. Request for approval of 2019-2020 Revised Fixed Capital Outlay Plan (Consent)
 4. Other Business
- III. Informational items:
 1. Resolution for Executing Seminole Boosters, Inc. College Town Financing
 2. Campus Master Plan Update
 3. 2019 Annual Financial Report
 4. BOG Internal Control Review Report