

**FINANCE & BUSINESS
COMMITTEE**



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: November 19, 2020

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 4:00 pm to 5:00 pm on Thursday, November 19, 2020 in Room 208 of the Augustus B. Turnbull III Florida State Conference Center. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from September 10 Meeting
- II. Actions Items:
 1. Request for Amendment: Campus Development Agreement (Consent)
 2. Request for Approval: Status Report on Construction Projects over 2.0 million and Change Orders (Consent)
Request for Amendment: FSU Regulation FSU 2.0249, Installment Tuition and Fee Contracts
 3. (Consent)
 4. Request for Amendment: FSU Regulation FSU 2.02422, Special Fines, Fees, and Penalties (Consent)
 5. Request for Amendment: FSU Regulation 2.02414, Fee Waivers (to be renamed Waivers and Exemptions of Tuition and Fees) (Consent)
- III. New Business
- IV. Adjourn