



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, October 30, 2025

4:00 pm – 5:00 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 103

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. Call to Order and Welcome

Trustee Jim Henderson, Chair

II. Approval of Minutes

August 28, 2025, Meeting Minutes

III. Action Items for Consideration of Recommendation to the Board of Trustees

Mr. Kyle Clark, Senior Vice President for Finance & Administration

- a. **Action Item I: Request for Approval:** Athletics Operations
- b. **Action Item II: Request for Approval:** Athletics Multi-year Budget
- c. **Action Item III: Request for Approval:** Additions to the 2025-2026 Fixed Capital Outlay Budget
- d. **Action Item IV: Request for Approval:** Internal Loan for FSU Athletics Capital Project

IV. Informational Items and Updates

Mr. Kyle Clark, Senior Vice President for Finance & Administration

V. Open Forum for Trustees

Trustee Jim Henderson, Chair

VI. Adjournment

Trustee Jim Henderson, Chair