



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Tuesday, February 24, 2026

4:15 - 5:15 pm

FSU Westcott Building
Conference Room 214D
222 South Copeland Street
Tallahassee, FL 32306

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

October 30, 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:** 2026-2027 Budget Projections for Auxiliaries with Outstanding Revenue Bonds
- B. Action Item II: Request for Approval:** Reimbursement Resolution for Housing, Parking, and Dining Expenditures Related to NW Campus Project
- C. Action Item III: Request for Approval:** Regulation Amendment, FSU 2.009, Parking and Traffic
- D. Action Item IV: Request for Approval:** Regulation Amendment, FSU-4.0015 Attendance and Leave, Hours of Work Requirements
- E. Action Item V: Request for Approval:** Campus Master Plan Amendment

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