FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, August 27, 2026
3:45 p.m. – 4:45 p.m.

FSU Westcott Building
Conference Room 214D
222 S 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
June 18, 2026 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 Carryforward Spending Plan

b) **Action Item II: Request for Approval:** 2026-2027 Fixed Capital Outlay Budget

c) **Action Item III: Request for Approval:** Status Report on Purchase Orders Over $1M and 5+ Years of Service Contracts

d) **Action Item IV: Request for Approval:** Campus Master Plan Amendment

e) **Action Item V: Request for Approval:** Proposed Amendment to Regulation FSU-2.024, 2027-2028 Tuition and Fees

f) **Action Item VI: Request for Approval:** Housing Rental Rates

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