



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Tuesday, October 20, 2026

12:00 – 1:00 pm

VIRTUAL MEETING

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 27, 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:** BOG 8.002 Self Supporting and Market Tuition Rate Program and Course Offerings

b. **Action Item II: Request for Approval:** Florida State University Employee Bonus Plan Report

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