

**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: June 16, 2021

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 1:30pm to 2:30pm on Wednesday, June 16, 2021 in Room 214 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 April 01, 2021 Meeting
- II. Actions Items:
 1. Request for Approval: FY 2021-2022 Operating Budget (Full Board)
 - a. Approval of the University's fiscal year 2021-2022 operating budget which includes the Annual Capital Outlay Budget.
 - b. Approval of the University's fiscal year 2021-2022 Florida Medical Practice Plan operating budget.
 - c. Approval of the University's fiscal year 2021-2022 Direct Support Organizations operating budgets.
 - d. Approval for the President to make subsequent changes to the budgets outlined in motions 1, 2, and 3, as needed during the fiscal year, within available resources and fund balances, and consistent with applicable laws and regulations.
 - e. Approval to continue the existing Tuition and Fee Regulation at current rates for fiscal year 2021-2022 and approve an amendment of the current regulation to that effect.
 2. Request for Approval: FY2022-2023 Fixed Capital Outlay Budget Request (Full Board)
 3. Request for Approval: Consummate a land exchange with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF)
 4. Request for Amendment: FSU Regulation 2.024, Tuition and Fees
- III. Other Business
- IV. Adjourn



**STUDENT AFFAIRS
COMMITTEE**