



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 1, 2022

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 1:00pm to 3:00pm on Thursday, June 9, 2022 virtually. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from February 3, 2022 Meeting
- II. Actions Items:
  1. Request for approval of the FY 2022-2023 Operating Budget (Full Board)
    - a. Approve the University's fiscal year 2022-2023 operating budget of \$2,242,950,757 which includes \$293,579,238 for the Annual Capital Outlay Budget.
    - b. Approve the University's fiscal year 2022-2023 Florida Medical Practice Plan operating budget of \$14,161,537.
    - c. Approve the University's fiscal year 2022-2023 Direct Support Organizations operating budgets totaling \$109,766,275.
    - d. Grant 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.
  2. Request for approval of the FY 2023-2024 Capital Improvement Plan (Full Board)
  3. Request for approval of the resolution for executing Legacy Hall financing with FSU Foundation
  4. Request for approval to issue tax-exempt debt in the amount not to exceed \$66.5M to fund a portion of the Student Union Project
  5. Request for approval of Regulation Amendment FSU-2.009, Parking and Traffic
  6. Request for approval of Regulation Amendment: FSU-2.024, Tuition and Fees (Continuation of Existing Tuition and Fees for FY 22-23)
- III. Other Business
- IV. Adjourn