



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, February 23, 2023

3:30– 4:30 p.m.

Jim Moran Building
111 S Monroe St.
Tallahassee, FL 32301
Room 301

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**
November 17, 2022, Meeting Minutes
- III. Action Items:**
 - a. Action Item I:** Request for Approval: Amendment to 2022-2023 Fixed Capital Outlay Budget
 - b. Action II:** Request for Approval: Campus Master Plan Minor Amendment
 - c. Action III:** Request for Approval: 2023-2024 Budget Projections for Auxiliaries with Outstanding Revenue Bonds
 - d. Action Item IV:** Request for Approval: 2023-2024 Housing Rental Rates
- IV. Other Business**
 - a.** 2022 Audited Financial Report
 - b.** Finance and Administration Updates
- V. Open Forum for Trustees**
- VI. Adjournment**