



FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES

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VIRTUAL MEETING

January 24, 2024  
9:00 AM

Via ZOOM

*The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.*

**I. CALL TO ORDER AND WELCOME**

*Mr. Peter Collins, Chair*

**II. PUBLIC COMMENTS**

**III. NEW BUSINESS AND UPDATES**

**A. Request for Approval: Internal loan at Florida State University**

*The Board of Governors recently amended Regulation 9.013 – Auxiliary Operations to allow the use of unreserved cash from non-athletic auxiliaries to be used for athletics. FSU requests the Board of Trustees authorize the university to loan available auxiliary funds to Athletics, in compliance with BOG Regulation 9.013, as amended. In addition, authorizing the President to approve the final transaction, including the loan amount and terms, in compliance with BOG regulation 9.013.*

**IV. OPEN FORUM FOR BOARD OF TRUSTEES**

*Mr. Peter Collins, Chair*

**V. ADJOURNMENT**