



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, June 20, 2024

9:00 – 10:00 a.m.

Zoom Meeting

Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege. 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 Jorge Gonzalez

II. Approval of Minutes

January 31, 2024, 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: FY25 Operating Budget

1. Approve the University's fiscal year 2024-2025 operating budget of \$2,839,938,437 which includes \$519,758,280 for the Annual Capital Outlay Budget.
2. Approve the University's fiscal year 2024-2025 Florida Medical Practice Plan operating budget of \$13,528,471.
3. Approve the University's fiscal year 2024-2025 Direct Support Organizations operating budgets totaling \$148,926,156.
4. 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.
5. Continue the existing Tuition and Fee Regulation at current rates for fiscal year 2024-2025 and approve an amendment of the current regulation to that effect.

b. Action Item II: Request for Approval: FY 2025-2026 Capital Improvement Plan

c. Action Item III: Request for Approval: Campus Master Plan Amendment

d. Action Item IV: Request for Approval: Student Overnight Parking Permit

e. Action Item V: Request for Approval: Regulation Amendment to FSU 2.009, Parking and Traffic

f. Action Item VI: Request for Approval: Regulation Amendment to FSU 2.007, Use of Campus Land and Facilities

- g. **Action Item VII**: Request for Approval: Emergency Regulation-FSU ER24-1 Purchasing and Procurement

IV. Informational Items and Updates

Mr. Kyle Clark, Senior Vice President for Finance & Administration

V. Open Forum for Board of Trustees

Trustee Jorge Gonzalez

VI. Adjournment

Trustee Jorge Gonzalez