



# FLORIDA STATE UNIVERSITY

## BOARD OF TRUSTEES

### *Finance and Business Committee*

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## MEETING AGENDA

Thursday, September 12, 2024

3:00 pm – 4:30 pm

Augustus B. Turnbull Conference Center  
555 W Pensacola St, Tallahassee, FL 32306  
Room 214

*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**

*June 20, 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:** 2024-2025 Carryforward Spending Plan
- b. **Action Item II: Request for Approval:** 2024-2025 Fixed Capital Outlay Budget
- c. **Action Item III: Request for Approval:** Status Report on Purchase Orders over \$1M and 5+ Years of Service Contracts
- d. **Action Item IV: Request for Approval:** Regulation Amendment to FSU.2015, Procurement and Purchasing
- e. **Action Item V: Request for Approval:** Florida State University Employee Bonus Plan Report
- f. **Action Item VI: Request for Approval:** Campus Master Plan Amendment

**IV. Informational Items and Updates**

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

**V. Open Forum for Trustees**

*Trustee Jim Henderson, Chair*

**VI. Adjournment**

*Trustee Jim Henderson, Chair*