



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Wednesday, November 20, 2024

3:00 pm – 4:30 pm

North Florida Innovation Labs

1729 West Paul Dirac Drive

Tallahassee, FL 32310

Room 101

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

September 12, 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: Internal Loan in Support of the Lacrosse Program

b. Action Item II: Request for Approval: New Regulation - FSU-5.101 Educational Locations

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