



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Finance and Business Committee

MEETING AGENDA

Thursday, February 27, 2025

3:30 – 4:45 pm

Florida State University
Westcott Building
Conference Room 214D
222 South Copeland St.
Tallahassee, FL 32306

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 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: 2025-2026 Budget Projections for Auxiliaries with Outstanding Revenue Bonds

B. Action Item II: Request for Approval: Amend the 2023 FSU Athletic Association, Inc. Debt Resolution

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