



FLORIDA STATE UNIVERSITY
FINANCE AND ADMINISTRATION
Office of the Vice President for Finance & Administration

MEMORANDUM

TO: BOT Finance and Business Committee Members

FROM: Kyle Clark, Vice President for Finance and Administration

DATE: November 15, 2018

SUBJECT: Finance and Business Committee Meeting

The Board of Trustees Finance and Business Committee is scheduled to meet from 3:45pm to 5:00pm on Thursday, November 15, 2018 in Room 214 of the Augustus B Turnbull III, Florida State University Conference Center. Items to be discussed at the meeting include:

- I. Request for Approval of Minutes from September 2018 Meeting
- II. Actions Items:
 1. Request Approval of 2018-2019 updated expenditure plan as requested by the Board of Governors
- III. Other Business
- IV. Adjourn

Florida State University Education and General Funds

Expenditure Plan

As of October 25, 2018

	University E&G	College of Medicine	Joint College of Engineering
<u>Commitments</u>			
Academic & Student Affairs			
Academic, Research, Student and Library Resources	\$ 600,000		
Student Services and Student Success Initiatives - Course redesign workshops, student success initiatives, software, & undergraduate classroom learning assistant	\$ 342,000		
Critical Campus Infrastructure/Deferred Maintenance			
Building/Classroom/Lab Renovations	\$ 2,695,470	\$ 928,104	\$ 411,605
Information Technology			
Research Computing Center, network revitalization, software support, & efficiency improvements	\$ 650,000		
Student Financial Aid			
Non-Recurring scholarships for Panama City, Veterans, & Undergraduate students	\$ 483,000		
Total Commitments	\$ 4,770,470	\$ 928,104	\$ 411,605