

**Florida Agricultural and Mechanical University
Board of Trustees**



**Budget & Finance Committee Meeting
Thursday, May 14, 2015
Teleconference hosted from 301 Foote-Hilyer Conference Room
Tallahassee, Florida
1:00 pm**

Committee Members: Chair Kelvin Lawson
Bettye Grable, Rufus Montgomery, Kimberly Moore, Cleve Warren, Karl White,
Robert Woody

AGENDA

- | | | |
|------|---|-----------------------------|
| I. | Call to Order | Chairman |
| II. | Roll Call | |
| III. | Review of Information Responsive to Budget Process
Questions Posed by the Chairman | Vice President Dale Cassidy |

Informational Preview of Anticipated June 9 meeting Agenda Items

ACTION ITEMS

- | | | |
|-------|--|-----------------------------|
| IV. | Approval of Minutes – March 4, 2014 | Chairman |
| V. | Approval of FY 2015-16 Preliminary Operating Budget | Vice President Dale Cassidy |
| VI. | Approval of Amendments to the Schedule of Tuition & Fees | Vice President Dale Cassidy |
| VII. | Approval of DSOs' FY 2015-16 Operating Budgets | Vice President Dale Cassidy |
| VIII. | Approval of the Five Year Capital Improvement Plan | Vice President Dale Cassidy |

INFORMATION ITEMS

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|------|----------------------------|-----------------------------|
| IX. | Quarterly Financial Report | Vice President Dale Cassidy |
| X. | Contracts over \$100,000 | Vice President Dale Cassidy |
| XI. | Athletics Budget Update | Vice President Dale Cassidy |
| XII. | Adjournment | |