

April 20, 2020

MEMORANDUM

TO: Jim Murdaugh, Ph.D.

President

FROM: Barbara Wills, Ph.D.

Vice President for Administrative Services and Chief Business Officer

SUBJECT: Sponsored Programs – Fiscal Agent

Item Description

This item requests that the Board approve the receipt of funding for the listed projects.

Overview and Background

The following are recommended for approval.

I. Receipt, Amendment, Extension of Resources

Florida Department of Education – Postsecondary Assessment FY 19-21 – Amendment 4 This amendment clarifies recent budget amendment narrative and increases the pay range available for existing positions. The total budget remains \$802,603, and there is no impact on the deliverables of the grant.

<u>Florida Department of Education – Holocaust Education Task Force FY19-20 –</u> Amendment 1 and 2

These amendments provide basic office equipment for TCC grant employee and additional services to the support of activities related to the Holocaust Education Task Force. The contract amount remains \$92,857.89, and there is no impact on the deliverables of the grant.

Florida Department of Education – Test Development Center – Amendment 1 This amendment provides Professional Contract Services support through June 30. The budget remains \$2,347,261, and there is no impact on the deliverables of the grant.

Florida Department of Transportation – Florida Teen Traffic Safety Program –Amendment 1 This amendment provides contract services for Committee meeting documentation and data analysis. The amount of the budget remains \$282,582, and there is no impact on the deliverables of the grant.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

<u>Florida Department of Education – Postsecondary Assessment FY 19-21 – Amendment 3</u> Approved at the February 2020 Board of Trustees meeting.

<u>Florida Department of Education – Holocaust Education Task Force FY19-20</u> Initial award was approved at the February 2020 Board of Trustees meeting.

Florida Department of Education – Test Development Center Initial award was approved at the August 2019 Board of Trustees meeting.

<u>Florida Department of Transportation – Florida Teen Traffic Safety Program</u> Initial award was approved at the November 2019 Board of Trustees meeting.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts

Recommended Action

Authorize funding for the awards and contracts as presented.