

September 21, 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 State, Division of Cultural Affairs – Word of South Festival TCC will provide fiscal support for the Division of Cultural Affairs. Funding supports the execution of the 2-day 2021 Word of South Festival. The amount of this award is \$39,104. Indirect costs are not allowed. The funding period is from 7/1/20 through 06/30/21.

<u>Florida Department of Transportation – Traffic Safety Resource Prosecutor Program,</u> Amendment 1

This amendment increases computer equipment needed for virtual trainings. The deliverables are impacted accordingly. The funding period is through 09/30/20.

II. Commitments, Expenditures, Contracts for Service None at this time.

Past Actions by the Board

<u>Florida Department of Transportation – Traffic Safety Resource Prosecutor Program</u> Initial award approved at the November 2019 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.