



August 17, 2020

M E M O R A N D U M

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 College Systems Activities Association Contract and Amendment 1

This award and amendment is to provide an executive staff position, and two support positions to direct the Florida College System Activities Association. The Florida College System Activities Association provides academic and athletic opportunities for students. The amount of this contract is \$185,526, including an indirect cost rate of 2%. The funding period is 7/1/20 through 6/30/21.

Florida Sterling Foundation

This award is to provide executive staff support to direct the Sterling Council. The Florida Sterling Council was established in 1992 as a not-for-profit 501(c)3 corporation endorsed by the Executive Office of the Governor. The mission is "Serving Florida as the epicenter of business quality through assessment, training, and recognition for performance Excellence and proven results." The amount of this contract is \$175,075, including an indirect cost rate of 14%. The funding period is 7/1/20 through 6/30/21.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

Both programs are annual renewals.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The total indirect anticipated from the awards is \$25,137.76.

Recommended Action

Authorize funding for the awards and contracts as presented.