



August 16, 2021

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 Department of Education - Holocaust Education Task Force FY21 - Amendment 1

This amendment increased the award to \$100,000 and extended the award period to 8/31/21.

Florida Department of Education – Adults with Disabilities Grant Program - Amendment 1

This amendment increased the award by \$5,000. New award total is \$25,000.

Florida Sterling Foundation FY 21/22

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 \$213,750, including an indirect cost rate of 14%. The funding period is 7/1/21 through 6/30/22.

Florida College Systems Activities Association Contract FY 21/22

This award 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 \$189,776, including an indirect cost rate of 2%. The funding period is 7/1/21 through 6/30/22.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

Florida Department of Education - Holocaust Education Task Force FY21

Initial award was approved at the November 2020 Board of Trustees meeting.

Florida Department of Education – Adults with Disabilities Grant Program

Initial award was approved at the November 2020 Board of Trustees meeting.

Florida Sterling Foundation FY 21/22

This is an annual renewal.

Florida College Systems Activities Association Contract FY 21/22

This is an annual renewal.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The total indirect anticipated from the awards is \$29,971.10.

Recommended Action

Authorize funding for the awards and contracts as presented.