



BOARD OF TRUSTEES

# Finance & Facilities Committee Meeting Agenda

**February 7, 2024  
10:30 AM – 12:00 PM**

**Florida Polytechnic University  
VIRTUAL VIA MICROSOFT TEAMS**

**Dial in: 1-863-225-2351 | Conference ID: 839 508 945#**

## MEMBERS

Lyn Stanfield, Chair	Mark Bostick, Vice Chair	Dr. Ajeet Kaushik
Dr. Laine Powell	Melia Rodriguez	Ilya Shapiro

## AGENDA

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|-------|---|---|
| I.    | Call to Order   | Lyn Stanfield, Chair  |
| II.   | Roll Call   | Kristen Wharton<br>Corporate Secretary                              |
| III.  | Public Comment  | Lyn Stanfield   |
| IV.   | Approval of the November 6, 2023, Minutes<br><b>*Action Required*</b> | Lyn Stanfield   |
| V.    | 2022-2024 Finance & Facilities Committee Work Plan Review             | Lyn Stanfield   |
| VI.   | University Finance and Budget   |   |
|       | A. University FY24 Q2 Financial Update                                | Dr. Allen Bottorff<br>Vice President and Chief<br>Financial Officer |
| VII.  | Advancement and Foundation  |   |
|       | A. Advancement and Foundation Update                                  | Kathy Bowman<br>VP Advancement and<br>CEO Foundation                |
|       | B. Foundation FY24 Q2 Financial Update                                | Kathy Bowman  |
| VIII. | University Facilities Planning, Design, and Construction              |   |
|       | A. Campus Construction Update   | David Calhoun, AVP<br>Facilities and Safety<br>Services             |
| IX.   | Closing Remarks and Adjournment                                       | Lyn Stanfield   |