

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, December 2, 2015
9:00 a.m. Eastern Standard Time

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Frank T. Martin, Chair
Dr. Christina Drake

Bob Stork, Vice-Chair
Dr. Sandra Featherman

Bill Brown

AGENDA

- | | |
|---|------------------------|
| I. Call to Order | Frank T. Martin, Chair |
| II. Roll Call | Maggie Mariucci |
| III. Public Comment | Frank T. Martin, Chair |
| IV. Approval of September 9, 2015 Minutes | Frank T. Martin, Chair |
| V. Accountability Report | Kevin Calkins |
| VI. Named Building Space Opportunity | Lindsay Zimmerman |
| VII. Foundation Update | Lindsay Zimmerman |
| VIII. Workday Implementation Update | Jackye Maxey |
| IX. Construction Projects Update | David Calhoun |
| X. Closing Remarks and Adjournment | Frank T. Martin |