

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, June 1, 2016
2:30 p.m. Eastern Standard Time
(or upon adjournment of the Board of Trustees Workshop)

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

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
Henry McCance

AGENDA

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|------|---|------------------------------|
| I. | Call to Order | Frank T. Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Frank T. Martin, Chair |
| IV. | <u>Approval of March 16, 2016 Minutes</u> (Pg. 3-6)
Action required | Frank T. Martin, Chair |
| V. | <u>Legislative Budget Request for 2017-2018</u> (Pg. 7-9)
A. <u>Operating Budget</u> (Pg. 10-17)
B. <u>Capital Improvement Plan</u> (Pg. 18-37)
Action required | Rick Maxey |
| VI. | <u>2016-2017 Operating Budget</u> (Pg. 38-43)
Action required | Mark Mroczkowski |
| VII. | <u>2016-2017 Foundation Budget</u> (Pg. 44) | Derek Horton/Loretta Sanders |

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| VIII. Increase in Annual Waiver Authority (Pg. 45-50)
Action required | Mark Mroczkowski |
| IX. Campus Master Plan Amendment – Addition of English Language School Facilities (Pg. 51-56)
Action required | Mark Mroczkowski |
| X. Facilities Update (Pg. 57) | David Calhoun |
| XI. Workday Implementation Update (Pg. 58-63) | Jackye Maxey |
| XII. Closing Remarks and Adjournment | Frank T. Martin, Chair |