AGENDA

One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
10:15 a.m. – 11:00 a.m.

Members: Mark Bostick, Scott Hammack

1. Call to Order

2. Update, Shared Services Agreement, PECO Funds, Foundation, Transfer, and Board Appointments

3. Discussion, Process of Incorporating Construction Budget into Full University Budget

4. Concluding Remarks and Adjournment

Trustee Mark Bostick,
Trustee Scott Hammack

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