



BOARD OF TRUSTEES

# Finance and Facilities Committee Meeting Agenda

November 7, 2024  
10:30 A – 12:00 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 441 570 281#

## COMMITTEE MEMBERS

Lyn Stanfield, Chair  
Jesse Panuccio

Ilya Shapiro, Vice Chair  
Dr. Brad Towle

Patrick Hagen  
Christos Tsetsekas

## MEETING AGENDA

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Lyn Stanfield, Chair                          |
| II.  | Roll Call   | Kristen Wharton,<br>Corporate Secretary       |
| III. | Public Comment  | Lyn Stanfield                                 |
| IV.  | Approval of September 6, 2024, Minutes<br><i>*Action Required*</i>                            | Lyn Stanfield                                 |
| V.   | 2024-2026 Committee Work Plan Review<br><i>*Action Required*</i>                              | Lyn Stanfield                                 |
| VI.  | University Finance and Budget   | Dr. Allen Bottorff,<br>Vice President and CFO |
|      | A. University FY24 Q4 Financial Update  |   |
|      | B. University FY25 Q1 Financial Update  |   |
|      | C. HES Facilities Management Contract - Custodial Services<br><i>*Action Required*</i>        |   |
|      | D. Florida Poly Student Housing System Update: Rate<br>Reapproval<br><i>*Action Required*</i> |   |

- VII. University Facilities Planning, Design, and Construction
    - A. Campus Construction Update
    - B. Residence Hall III Retail Space Remodel Project Approval  
**\*Action Required\***
  - VIII. Advancement and Foundation
    - A. Advancement and Foundation Update
    - B. Foundation Year-End Financial Report FY24 (audited)
    - C. Foundation FY25 Q1 Financial Update
  - IX. Closing Remarks & Adjournment
- David Calhoun,  
AVP Facilities &  
Safety Services
- Kathy Bowman,  
VP Advancement and  
CEO University  
Foundation
- Lyn Stanfield