



BOARD OF TRUSTEES

# Finance & Facilities Committee Meeting Agenda

**Wednesday, May 29, 2024  
9:00 AM – 11:30 AM**

**Florida Polytechnic University  
VIRTUAL VIA MICROSOFT TEAMS**

**Dial in: 1-863-225-2351 | Conference ID: 886 497 953#**

## MEMBERS

Lyn Stanfield, Chair	Mark Bostick, Vice Chair	Dr. Bradford Towle
Dr. Laine Powell	Christos Tsetsekas	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 April 25, 2024, 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 Q3 Financial Update   | Dr. Allen Bottorff<br>Vice President and Chief<br>Financial Officer |
|      | B. University Operating Budget FY25<br><b>*Action Required*</b>                    | Dr. Allen Bottorff  |
| VII. | University Facilities Planning, Design, and Construction                           |   |
|      | A. Campus Construction Update  | David Calhoun, AVP<br>Facilities and Safety<br>Services             |
|      | B. Capital Improvement Plan (CIP) FY26<br><b>*Action Required*</b>                 | Dr. Allen Bottorff  |
|      | C. Main Campus - Parking Lot 5 Project Budget Increase<br><b>*Action Required*</b> | Dr. Allen Bottorff  |

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|---|--|
| D. Gary C. Wendt Engineering Building (Engineering Building 1) Project Budget Amendment<br><i>*Action Required*</i> | Dr. Allen Bottorff                                   |
| VIII. Advancement and Foundation  | Kathy Bowman<br>VP Advancement and<br>CEO Foundation |
| A. Advancement and Foundation Update ( <i>includes Foundation FY24 Q3 Financial Update</i> )                        |  |
| B. Foundation Operating Budget FY25   | Kathy Bowman   |
| C. Foundation's Planned Uses of University Personnel and Property (FY+1) <i>*Action Required*</i>                   | Kathy Bowman   |
| D. Facility Naming Opportunities<br><i>*Action Required*</i>  | Kathy Bowman   |
| IX. Closing Remarks and Adjournment   | Lyn Stanfield  |