



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

September 6, 2024

10:45 A – 12:15 P

Or upon the conclusion of the Governance, Audit, and Compliance Committee meeting

Florida Polytechnic University
Barnett Applied Research Center (BARC)
and Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 428 721 042#

COMMITTEE MEMBERS

Lyn Stanfield, Chair
Jesse Panuccio

Ilya Shapiro, Vice Chair
Dr. Brad Towle

Patrick Hagen
Christos Tsetsekas

MEETING AGENDA

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| I. | Call to Order | Lyn Stanfield,
Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Lyn Stanfield |
| IV. | Approval of the May 29, 2024, Minutes
<i>*Action Required*</i> | Lyn Stanfield |
| V. | Finance and Facilities Committee Charter
<i>*Action Required*</i> | Lyn Stanfield |
| VI. | 2024-2026 Finance & Facilities Committee Work Plan
<i>*Action Required*</i> | Lyn Stanfield |
| VII. | University Finance and Budget | Dr. Allen Bottorff,
Vice President & CFO |
| | A. Annual Review of Contracts over \$1M | |
| | B. FY25 University Carryforward Spending Plan and Fixed
Capital Outlay Budget
<i>*Action Required*</i> | |

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| VIII. | University Facilities Planning, Design, and Construction | David Calhoun, AVP
Facilities & Safety
Services |
| | A. Campus Construction Update | |
| IX. | Advancement and Foundation | Kathy Bowman, VP
Advancement and CEO
University Foundation |
| | A. Advancement and Foundation Update | |
| | B. Foundation's Actual Use of University Resources FY24 | |
| X. | Closing Remarks and Adjournment | Lyn Stanfield |