



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

February 5, 2025
8:30 A – 9:30 A

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 194 000 919#

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,
Corporate Secretary |
| III. | Public Comment | Lyn Stanfield |
| IV. | Approval of November 7, 2024, Minutes
Action Required | Lyn Stanfield |
| V. | 2024-2026 Committee Work Plan Review | Lyn Stanfield |
| VI. | University Finance and Budget | Dr. Allen Bottorff,
Vice President and CFO |
| | A. University FY25 Q2 Financial Update | |
| | B. FL Poly Student Housing System Update:
Fall Semester Recap | |
| VII. | University Facilities Planning, Design, and Construction | David Calhoun,
AVP Facilities & Safety
Services |
| | A. Campus Construction Update | |
| VIII. | Advancement and Foundation | |
| | A. Advancement and Foundation Update | Dr. Devin Stephenson
President |

B. Foundation Board of Directors: Reappointment and Appointment

Action Required

Kelli Stargel
AVP Strategic Relations
and Interim CEO,
University Foundation

C. Foundation FY25 Q2 Financial Update

Jasmine Peterson
Foundation Staff
Accountant

IX. Closing Remarks & Adjournment

Lyn Stanfield