



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

D. Foundation Bylaw Revisions
Action Required

Melaine Schmiz
Associate General
Counsel

E. Memorandum of Understanding (MOU) Revisions
Action Required

IX. Closing Remarks & Adjournment

Lyn Stanfield