



## BOARD OF TRUSTEES

# Finance and Facilities Committee Meeting Agenda

May 28, 2025  
1:00 P – 2:15 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 267 170 964#

## COMMITTEE MEMBERS

Lyn Stanfield, Chair  
Jesse Panuccio

Ilya Shapiro, Vice Chair  
Dr. Edwar Romero-Ramirez

Patrick Hagen  
Colby Manrodt

## 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 February 5, 2025, Minutes<br><b>*Action Required*</b> | Lyn Stanfield   |
| V.    | 2024-2026 Committee Work Plan Review                              | Lyn Stanfield   |
| VI.   | University Finance and Budget                                     | Dr. Allen Bottorff,<br>Vice President and CFO         |
|       | A. University FY25 Q3 Financial Update                            |   |
| VII.  | University Facilities Planning, Design, and Construction          | David Calhoun,<br>AVP Facilities & Safety<br>Services |
|       | A. Campus Construction Update                                     |   |
| VIII. | Advancement and Foundation  |   |
|       | A. Advancement and Foundation Update                              | Dr. Devin Stephenson,<br>President                    |
|       | B. Foundation FY25 Q3 Financial Update                            | Jasmine Peterson<br>Foundation Staff<br>Accountant    |

C. Facility Naming Opportunity

**\*Action Required\***

Melaine Schmiz, Associate  
General Counsel

D. Foundation Board of Directors Reappointments

**\*Action Required\***

Melaine Schmiz

IX. Closing Remarks & Adjournment

Lyn Stanfield