

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, March 11, 2015
11:15 p.m. Eastern Standard Time

Innovation, Science & Technology Building
Rooms 1067-1068
4700 Research Way
Lakeland, Florida 33805

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Frank T. Martin
Sandra Featherman

Bill Brown
Bob Stork

AGENDA

- | | |
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| I. Call to Order | Frank T. Martin, Chair |
| II. Roll Call | Jackye Maxey |
| III. Approval of Minutes | Frank Martin, Chair |
| A. Finance Committee – 11/19/12 | |
| B. Operations Committee – 11/19/12 | |
| C. Finance & Facilities – 12/9/14 | |
| IV. Public Comment | Frank T. Martin, Chair |
| V. Approval of Naming Opportunity | Lindsay Zimmerman |
| VI. Authorization of Increase in the Annual Amount for Waiver of Tuition and Fees | Bertha Alexander |
| VII. Informational Items/Updates | |
| A. FY 2014-15 Budget | Bertha Alexander |
| B. Capital Improvement Trust Fund Fee | Bertha Alexander |
| VIII. Closing Remarks and Adjournment | Frank T. Martin, Chair |