AGENDA

I. Call to Order
   Henry McCance, Vice-Chair

II. Roll Call
    Maggie Mariucci

III. Public Comment
     Henry McCance, Vice-Chair

IV. Approval of December 7, 2016 Minutes (Pg. 3-6)
    *Action required*
    Henry McCance, Vice-Chair

V. 2016-2018 Finance and Facilities Committee Work Plan Review (Pg. 7-8)
    Henry McCance, Vice-Chair

VI. Financial Review (Pg. 9-18)
    Mark Mroczkowski

VII. Workday ERP (Pg. 19-22)
     Mark Mroczkowski

VIII. University Financial Risk Exposure (Pg. 23-170)
      Mark Mroczkowski

IX. Campus Development Agreement (Pg. 171-197)
    Tim Campbell

X. Florida Polytechnic University Foundation (Pg. 198-220)
   Kevin Aspegren
XI.  **Naming Opportunity** (Pg. 221-226)
     *Action Required*
     Kevin Aspegren

XII.  **Construction Progress and Facilities Report** (Pg. 227-234)
     David Calhoun

XIII. **Educational Plant Survey** (Pg. 235-299)
     *Action Required*
     Rick Maxey

XIV. Closing Remarks and Adjournment
     Henry McCance, Vice-Chair