



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

**Friday, February 6, 2026
1:30 PM – 2:45 PM**

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 300 078 522#

COMMITTEE MEMBERS

Jesse Panuccio, Chair
Dr. Edwar Romero

Eliot Peace, Vice Chair
Colby Manrodt

Ilya Shapiro
Jack Harrell, III

MEETING AGENDA

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|------|---|---|
| I. | Call to Order | Jesse Panuccio, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Jesse Panuccio |
| IV. | Approval of the November 10, 2025, Meeting Minutes
<i>*Action Required*</i> | Jesse Panuccio |
| V. | 2024-2026 Finance & Facilities Committee Work Plan Review | Jesse Panuccio |
| VI. | University Finance & Budget | Dr. Tanner McKnight,
Vice President and CFO |
| | A. University FY26 Q2 Financial Update | |
| | B. Out-of-State Increase, Inc. to Existing Fees or New Fees
<i>*Action Required*</i> | |
| | C. FL Poly Student Housing System Update: Fall 2025 Semester | |
| VII. | University Facilities Planning, Design, and Construction | David Calhoun,
AVP Facilities and
Safety Services |
| | A. Campus Construction Update | |

B. Budget Amendment Request: Gary C. Wendt Engineering Center Construction Project Dr. Tanner McKnight
Action Required

VIII. Advancement and Foundation Update Stephen Weingart,
Chief Development
Officer and Foundation
CEO

IX. Closing Remarks and Adjournment Jesse Panuccio