



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

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 Dr. Tanner McKnight
Construction Project
Action Required

VIII.	Advancement and Foundation Update	Stephen Weingart, Chief Development Officer and Foundation CEO
IX.	Closing Remarks and Adjournment	Jesse Panuccio