



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

**May 21, 2026
3:45 PM – 5:00 PM**

*OR Upon the Conclusion of the Academic Enterprise, Research, and
Student Success Committee Meeting*

**Barnett Applied Research Center (BARC) Room 2200 and
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 350 315 041#

COMMITTEE MEMBERS

Jesse Panuccio, Chair
Dr. Derek Henderson

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 February 6, 2026, Meeting Minutes
Action Required | 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 Q3 Financial Update | |
| VII. | University Facilities Planning, Design, and Construction | David Calhoun,
AVP Facilities and
Safety Services |
| | A. Campus Construction Updates | |
| | B. Recommendation of Housing Partner
Action Required | Dr. Tanner McKnight |

- C. Recommended Construction Manager Team for Student Achievement Center
Action Required
- D. Student Achievement Center - Construction Manager at Risk
Action Required
- E. Budget Increase Request for Gary C. Wendt Engineering Center 2nd Floor Project
Action Required

VIII. Advancement and Foundation

Kelli Stargel

- A. Advancement and Foundation Update
- B. Approve University Foundation Board Appointments and Reappointments
Action Required
- C. Foundation FY26 Q3 Financial Update
- D. Foundation's Planned Uses of University Personnel and Property (FY+1) ***Action Required***

IX. Closing Remarks and Adjournment

Jesse Panuccio