



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

**September 18, 2026
9:30 AM – 11:30 AM**

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 889 330 876#

COMMITTEE MEMBERS

Jesse Panuccio, Chair
Dr. Derek Henderson
Eliot Peace

Sumanth Neelam, 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 May 21, 2026, Meeting Minutes
<i>*Action Required*</i> | Jesse Panuccio |
| V. | 2026-2028 Finance and Facilities Committee Charter Review
and Approval
<i>*Action Required*</i> | Jesse Panuccio |
| VI. | 2026-2027 Finance and Facilities Committee Annual Work Plan
Review and Approval <i>*Action Required*</i> | Jesse Panuccio |
| VII. | University Finance & Budget | Dr. Tanner McKnight,
Vice President and CFO |
| | A. University FY26 Year-End Financials (Forthcoming) | |
| | B. FY27 University Carryforward Spending Plan and Fixed Capital
Outlay Budget (Forthcoming)
<i>*Action Required*</i> | |

	C. FY26 Employee Bonus Plan Certification	
	D. Annual Review of Contracts over \$1M	
VIII.	University Facilities Planning, Design, and Construction	David Calhoun, AVP Facilities and Safety Services
	A. Campus Construction Updates	
	B. Campus Master Plan Amendment *Action Required*	
	C. Budget Amendment: Pre-Development Work on the Housing/Dining Project (Gilbane) *Action Required*	
	D. Budget Amendment: Gary C. Wendt Engineering Center 2nd Floor Construction Project *Action Required*	
	E. Operational Louvre Arms (OLA) Proposal for Repair *Action Required*	
IX.	Advancement and Foundation	Kelli Stargel, Vice President of Strategic Initiatives, Development, and External Relations
	A. Advancement and Foundation Update	
	B. University Foundation FY26 Year-End Financials (preliminary and unaudited)	
	C. University Foundation FY27 Budget	
	D. Foundation's Actual Use of University Resources FY26	
X.	Closing Remarks and Adjournment	Jesse Panuccio