BOARD OF TRUSTEES

Ad Hoc Committee: Land Development Meeting Agenda

September 18, 2026
8:30 AM – 9:00 AM

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 851 848 37#

COMMITTEE MEMBERS

Eliot Peace, Chair	Sumanth Neelam	Jesse Panuccio
Patrick Hagen	Dr. Sidney Theis	Jack Harrell, III

MEETING AGENDA

I.	Call to Order	Eliot Peace, Chair
II.	Roll Call	Kristen Wharton, Corporate Secretary
III.	Public Comment	Eliot Peace
IV.	Approval of the Ad Hoc Committee on Land Development Charter *Action Required*	Eliot Peace
V.	Land Development Update	Maggie Mariucci
VI.	Closing Remarks and Adjournment	Eliot Peace

AGENDA ITEM: IV.

Florida Polytechnic University

Ad Hoc Committee: Land Development

Board of Trustees

September 18, 2026

Subject: Ad Hoc Committee on Land Development Charter

Proposed Committee Action

Recommend to the Board of Trustees the approval of the proposed (Ad Hoc) Land Development Committee Charter, effective September 24, 2026.

Background Information

As the Board of Trustees begins a new two-year cycle, a review of each committees' charter is being performed.

The (Ad Hoc) Land Development Committee Charter has been reviewed by staff committee liaison Maggie Mariucci and the Committee Chair to ensure all items are listed accurately.

Supporting Documentation: DRAFT Charter: Ad Hoc Committee on Land Development

Prepared by: Kristen Wharton, Corporate Secretary to the Board

Ad Hoc Committee on Land Development Charter
DRAFT

CHARTER STATEMENT

I. Purpose

The Ad Hoc Committee on Land Development is a special committee of the Board of Trustees responsible for providing policy guidance and strategic oversight regarding the real estate property surrounding the campus and navigating any acquisition of additional land to support the University's applied research needs.

II. Responsibilities

A. The Committee's responsibilities include, but are not limited to, receiving and reviewing information regarding neighboring property availability and land valuations, and reviewing and, when appropriate, recommending to the Board for its approval:

1. Strategic plans for the acquisition of additional land designated for applied research
2. Negotiation parameters and purchase agreements for target properties surrounding the campus
3. Funding and financing strategies for proposed land acquisitions, in coordination with the Finance and Facilities Committee
4. Due diligence findings, including environmental, zoning, and boundary assessments of potential land acquisitions
5. Amendments to the Campus Master Plan necessitated by any proposed land acquisitions
6. Strategies and recommendations for strategic engagement and collaboration with surrounding property owners

III. Composition and Meetings

A. The Committee shall consist of no less than three Trustees, appointed by the Board Chair
B. The Committee shall meet on an as-needed basis, or as determined by the Committee Chair, to actively evaluate real estate opportunities and land development strategies
C. The designated University representative shall serve as the University staff liaison to the Committee and attend meetings to provide updates and analysis
D. The Committee may invite other University personnel, legal counsel, or external real estate and land-use experts to participate in meetings as needed
E. Florida law requires committee meetings to be open to the public
F. A majority of the Ad Hoc Committee members present at a committee meeting constitutes quorum for purposes of committee business
G. The Committee will maintain written minutes of its meetings, and the Committee Chair will approve each meeting's agenda

H. The Committee may request special presentations or reports that may enhance members' understanding of their responsibilities

IV. Reporting

A. The Committee shall report regularly to the full Board of Trustees on its findings and recommended land development strategies
B. The Committee shall collaborate closely with the Finance and Facilities Committee and other standing committees when proposed real estate transactions impact the University's broader operating budget, debt capacity, or campus master planning

V. Charter Review and Term

As an ad hoc committee, this Charter and the active status of the committee shall be reviewed annually by the Committee and the Board Chair to determine if the committee has fulfilled its designated purpose or if its term should be extended. Recommended changes to this Charter shall be submitted to the Board of Trustees for approval.

AGENDA ITEM: V.

Florida Polytechnic University

Ad Hoc Committee: Land Development

Board of Trustees

September 18, 2026

Subject: Land Development Update

Proposed Committee Action

Information only. No action required.

Background Information

This item provides the Committee with a status update regarding recent developments and strategic opportunities involving real property adjacent to campus. This ongoing engagement ensures the Board is well-positioned to evaluate upcoming opportunities, provide strategic direction, and make timely, informed decisions regarding future campus expansion.

Supporting Documentation: N/A

Prepared by: Maggie Mariucci, AVP, University Relations