BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

November 10, 2026
8:30 AM - 9:30 AM

Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS

Dial in: 1-863-225-2351 | Conference ID: 444 096 386#

COMMITTEE MEMBERS

Jesse Panuccio, Chair
Dr. Derek Henderson
Eliot Peace
Sumanth Neelam, 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 September 18, 2026, Meeting Minutes *Action Required*	Jesse Panuccio
V.	2026-2027 Finance and Facilities Committee Annual Work Plan Review	Jesse Panuccio
VI.	University Finance & Budget	Dr. Tanner McKnight, Vice President and CFO
	A. University FY27 Q1 Financial Update	
	B. 2027-2028 Student Housing Rates	
	C. Approval of Final P3 Contracts and Agreements for Phase 4 Housing and Dining *Action Required*	

VII.	University Facilities Planning, Design, and Construction	David Calhoun, AVP Facilities and Safety Services
	A. Campus Construction Update	
VIII.	Advancement and Foundation	Stephen Weingart, Chief Development Officer, University Foundation CEO
	A. Advancement and Foundation Update	
	B. Foundation FY27 Q1 Financial Update	
IX.	Closing Remarks and Adjournment	Jesse Panuccio