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**Board of Trustees**

**Finance & Facilities Committee Meeting**

**Tuesday, May 22, 2018**

**12:00 PM-2:00 PM**

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

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| **Bob Stork, Chair** | **Henry McCance, Vice-Chair** | **Mark Bostick** |
| **Dr. Jim Dewey** | **Cliff Otto** | **Gary Wendt** |

**AGENDA**

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| I. | Call to Order | Bob Stork, Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Bob Stork, Chair |
| IV. | Approval of the February 28, 2018 Minutes  \*Action Required\* | Bob Stork, Chair |
| V. | 2016-18 Finance and Facilities Committee Work Plan Review | Bob Stork, Chair |
| VI. | ARC Funding Recommendation  \*Action Required\* | Dr. Randy Avent |
| VII. | 2018-19 University Financial Review and Budget Approval   1. Financial Review 2. University Operating Budget \*Action Required\* | Mark Mroczkowski |
| VIII. | Contracts for Review and Approval  \*Action Required\* | Mark Mroczkowski |
| IX. | Legislative Budget Request for 2018-19   1. Operating Budget \*Action Required\* 2. Capital Improvement Plan \*Action Required\* | Terry Parker |
| X. | Foundation Action Items   1. Current Foundation Board Members Confirmation   \*Action Required\*   1. 2018-19 Foundation Budget Review and Approval   \*Action Required\*   1. Chess Club Endowed Scholarship   \*Action Required\*   1. Boring Business Solutions Naming Opportunity   \*Action Required\*   1. Gidel Family Fund Endowed President’s Fund \*Action Required\* | Kevin Aspegren |
| XI. | Consideration and Approval of Anticipated Use of University  Resources for 2018-19  \*Action Required\* | David Blanton |
| XII. | Closing Remarks and Adjournment | Bob Stork, Chair |

**The full two-day agenda with supporting documentation is available by clicking** [**here**](https://floridapoly.edu/wp-content/uploads/2018/05/Master_Board_Meeting05.22%2023.18.pdf)**.**