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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 Approval1. 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 2018-191. Operating Budget \*Action Required\*
2. Capital Improvement Plan \*Action Required\*
 | Terry Parker |
| X.  | Foundation Action Items1. 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 UniversityResources 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)**.**