FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, June 1, 2016
2:30 p.m. Eastern Standard Time
(or upon adjournment of the Board of Trustees Workshop)

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Frank T. Martin, Chair  Bob Stork, Vice-Chair  Bill Brown
Dr. Christina Drake  Dr. Sandra Featherman  Henry McCance

AGENDA

I. Call to Order       Frank T. Martin, Chair
II. Roll Call        Maggie Mariucci
III. Public Comment       Frank T. Martin, Chair
IV. Approval of March 16, 2016 Minutes (Pg. 3-6)
    *Action required*

V. Legislative Budget Request for 2017-2018 (Pg. 7-9)
   A. Operating Budget (Pg. 10-17)
   B. Capital Improvement Plan (Pg. 18-37)
      *Action required*

VI. 2016-2017 Operating Budget (Pg. 38-43)
    *Action required*

VII. 2016-2017 Foundation Budget (Pg. 44)  Derek Horton/Loretta Sanders
VIII. Increase in Annual Waiver Authority (Pg. 45-50) *Action required*  
Mark Mroczkowski

IX. Campus Master Plan Amendment – Addition of English Language School Facilities (Pg. 51-56) *Action required*  
Mark Mroczkowski

X. Facilities Update (Pg. 57)  
David Calhoun

XI. Workday Implementation Update (Pg. 58-63)  
Jackye Maxey

XII. Closing Remarks and Adjournment  
Frank T. Martin, Chair