

FLORIDA POLYTECHNIC UNIVERSITY FINANCE COMMITTEE BOARD OF TRUSTEES

AGENDA

**One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
10:15 a.m. - 11:00 a.m.**

Members: Mark Bostick, Scott Hammack

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|---|--|
| 1. Call to Order | Trustee Mark Bostick,
Trustee Scott Hammack |
| 2. Update, Shared Services Agreement, PECO Funds,
Foundation, Transfer, and Board Appointments | Trustee Bostick,
Trustee Hammack |
| 3. Discussion, Process of Incorporating Construction
Budget into Full University Budget | Trustee Bostick,
Trustee Hammack |
| 4. Concluding Remarks and Adjournment | Trustee Bostick,
Trustee Hammack |