



BOARD OF TRUSTEES

Finance & Facilities Committee Meeting Agenda

**April 25, 2024
3:00 PM – 3:15 PM**

**Florida Polytechnic University
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 705 067 666#

MEMBERS

Lyn Stanfield, Chair	Mark Bostick, Vice Chair	Dr. Ajeet Kaushik
Dr. Laine Powell	Melia Rodriguez	Ilya Shapiro

AGENDA

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| I. | Call to Order | Lyn Stanfield, Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Lyn Stanfield |
| IV. | Approval of the February 7, 2024, Minutes
Action Required | Lyn Stanfield |
| V. | Compass Group USA, Inc. (Chartwells) Food Services
Contract Amendment No. 7
Action Required | Dr. Allen Bottorff
Vice President and Chief
Financial Officer |
| VI. | Closing Remarks and Adjournment | Lyn Stanfield |