



BOARD OF TRUSTEES

Finance and Facilities Committee Meeting Agenda

May 28, 2025
1:00 P – 2:15 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 267 170 964#

COMMITTEE MEMBERS

Lyn Stanfield, Chair
Jesse Panuccio

Ilya Shapiro, Vice Chair
Dr. Edwar Romero-Ramirez

Patrick Hagen
Colby Manrodt

MEETING 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 February 5, 2025, Minutes
Action Required | Lyn Stanfield |
| V. | 2024-2026 Committee Work Plan Review | Lyn Stanfield |
| VI. | University Finance and Budget | Dr. Allen Bottorff,
Vice President and CFO |
| | A. University FY25 Q3 Financial Update | |
| VII. | University Facilities Planning, Design, and Construction | David Calhoun,
AVP Facilities & Safety
Services |
| | A. Campus Construction Update | |
| VIII. | Advancement and Foundation | |
| | A. Advancement and Foundation Update | Dr. Devin Stephenson,
President |
| | B. Foundation FY25 Q3 Financial Update | Jasmine Peterson
Foundation Staff
Accountant |

C. Facility Naming Opportunity

Action Required

Melaine Schmiz, Associate
General Counsel

D. Foundation Board of Directors Reappointments

Action Required

Melaine Schmiz

IX. Closing Remarks & Adjournment

Lyn Stanfield