

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Operations and Finance & Audit
Joint Committee Meeting
Agenda**

**February 25, 2013 3:00 PM
439 S. Florida Avenue, Suite 100B (first floor)
Lakeland, FL 33801**

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

**Operations Committee: Chair Frank Martin, Mark Bostick,
Dick Hallion, Kevin Hyman, Bob Stork**

**Finance & Audit Committee: Chair Mark Bostick, Bill Brown,
Scott Hammack, Kevin Hyman**

- | | |
|--|--|
| I. Call to Order | Chair Frank Martin
Chair Mark Bostick |
| II. Phase I & Phase II Construction | Pete Karamitsanis |
| III. Finance and Budget Report
January 2013 Financials
Skanska Summary Draw Sheet
and Schedule
Cash Flow Forecast
Discussion of Funding Request | John Gray |
| IV. Construction Update
Technology | Pete Karamitsanis
Bryan Mehaffey |
| V. Foundation Update | Ava Parker |
| VI. Closing Remarks & Adjournment | Chair Frank Martin
Chair Mark Bostick |