

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, December 7, 2016
9:15 a.m. Eastern Standard Time

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805

Bob Stork, Chair
Dr. Christina Drake

Henry McCance, Vice-Chair
Dr. Sandra Featherman

Mark Bostick
Cliff Otto

AGENDA

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| I. | Call to Order | Bob Stork, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Bob Stork, Chair |
| IV. | Approval of September 7, 2016 Minutes (Pg. 2-9) *Action required* | Bob Stork, Chair |
| V. | 2016-2018 Finance and Facilities Committee Work Plan (Pg. 10-11) *Action required* | Bob Stork, Chair |
| VI. | Financial Review (Pg. 12-17) | Mark Mroczkowski |
| VII. | Workday ERP (Pg. 18-21) | Mark Mroczkowski |
| VIII. | Florida Polytechnic University Foundation (Pg. 22-32) | Kevin Aspegren |
| IX. | Construction Progress and Facilities (Pg. 33-40) | David Calhoun |
| X. | Closing Remarks and Adjournment | Bob Stork, Chair |