

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, March 15, 2017
10:30 a.m. Eastern Standard Time
(or upon adjournment of the Academic and Student Affairs Committee)

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 | Henry McCance, Vice-Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Henry McCance, Vice-Chair |
| IV. | Approval of December 7, 2016 Minutes (Pg. 3-6)
<i>*Action required*</i> | Henry McCance, Vice-Chair |
| V. | 2016-2018 Finance and Facilities Committee Work Plan Review (Pg. 7-8) | Henry McCance, Vice-Chair |
| VI. | Financial Review (Pg. 9-18) | Mark Mroczkowski |
| VII. | Workday ERP (Pg. 19-22) | Mark Mroczkowski |
| VIII. | University Financial Risk Exposure (Pg. 23-170) | Mark Mroczkowski |
| IX. | Campus Development Agreement (Pg. 171-197) | Tim Campbell |
| X. | Florida Polytechnic University Foundation (Pg. 198-220) | Kevin Aspegren |

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| XI. Naming Opportunity (Pg. 221-226)
Action Required | Kevin Aspegren |
| XII. Construction Progress and Facilities Report (Pg. 227-234) | David Calhoun |
| XIII. Educational Plant Survey (Pg. 235-299)
Action Required | Rick Maxey |
| XIV. Closing Remarks and Adjournment | Henry McCance, Vice-Chair |