

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**FINANCE & FACILITIES COMMITTEE MEETING**

Wednesday, September 7, 2016  
10:00 a.m. Eastern Standard Time

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

**Conference Line: 1-888-670-3525 & Participant Code: 5879779062#**

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Bob Stork, Chair  
Dr. Christina Drake

Henry McCance, Vice-Chair  
Dr. Sandra Featherman

Mark Bostick  
Cliff Otto

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**AGENDA**

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|-------|--|------------------|
| I.    | Call to Order  | Bob Stork, Chair |
| II.   | Roll Call  | Maggie Mariucci  |
| III.  | Public Comment   | Bob Stork, Chair |
| IV.   | <a href="#">Approval of June 1, 2016 Minutes</a> (Pg. 3-11)<br><b>*Action required*</b>  | Bob Stork, Chair |
| V.    | <a href="#">University Financial Results, Budget Comparison and Three Year Financial Trends – 2014-15 through 2016-17</a><br>(Pg. 12-15) | Mark Mroczkowski |
| VI.   | <a href="#">Carry Forward Update</a> (Pg. 16-17)   | Mark Mroczkowski |
| VII.  | <a href="#">Transition from UF Shared Services Update</a> (Pg. 18-42)  | Mark Mroczkowski |
| VIII. | <a href="#">Workday Implementation Update</a> (Pg. 43-46)  | Mark Mroczkowski |
| IX.   | <a href="#">English Language School</a> (Pg. 47)   | Mark Mroczkowski |

- X. [Development and University Foundation Update](#) (Pg. 48-61) Kevin Aspegren
- A. 2016-2017 Florida Polytechnic University Foundation Budget Approval  
**\*Action required\***
  - B. Naming Opportunity  
**\*Action required\***
- XI. [Facilities Update & Campus Design Standards](#) (Pg. 62-72) David Calhoun
- XII. Closing Remarks and Adjournment Bob Stork, Chair