

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, December 9, 2014
2:45 p.m. Eastern Standard Time
or Upon Adjournment of the Academic & Student Affairs Committee Meeting

Innovation, Science & Technology Building
Rooms 1046-1047
4700 Research Way
Lakeland, Florida 33805

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

Chair Frank T. Martin
Sandra Featherman

Bill Brown
Bob Stork

AGENDA

- | | |
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| I. Call to Order | Frank T. Martin, Chair |
| II. Roll Call | Jackye Maxey |
| III. Approval of Minutes | Frank Martin, Chair |
| A. Technology Committee – 3/10/14 | |
| B. Finance Committee – 7/17/14 | |
| C. Operations Committee – 7/18/14 | |
| IV. Public Comment | Frank T. Martin, Chair |
| V. Approval of FY 2015-16 Legislative Budget Request Amendment | Rick Maxey |
| VI. Approval of the Updated Master Plan | Bertha Alexander/John White
Lee Walton (AMEC
Engineering, Inc.) |
| VII. Approval of FPU-1.010 Skateboarding, Skating, Scooters, Ripsticks, and Other Similar Devices and High Risk Activities on University Property Regulation | Gina DeIulio |

VIII. Informational Items/Updates

- A. [FY 2014-15 Budget Review](#)
- B. [Unaudited Financial Statements](#)
- C. UF Shared Services Agreement
- D. [Foundation Board](#)

Bertha Alexander
Bertha Alexander
Bertha Alexander
Grant Martin

IX. Closing Remarks and Adjournment

Frank T. Martin, Chair