

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING
REVISED

Wednesday, September 9, 2015
1:15 p.m. Eastern Standard Time

The Terrace Hotel
Ballrooms A and B
329 East Main Street
Lakeland, Florida 33801

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

Frank T. Martin, Chair
Christina Drake

Bob Stork, Vice-Chair
Sandra Featherman

Bill Brown

AGENDA

- | | | |
|------|---|------------------------|
| I. | Call to Order | Frank T. Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Frank T. Martin, Chair |
| IV. | Approval of Minutes | Frank T. Martin, Chair |
| | A. Finance Committee – December 19, 2012 | |
| | B. Operations Committee – December 13, 2012 | |
| | C. Operations Committee – December 19, 2012 | |
| | D. Operations Committee – January 15, 2013 | |
| | E. Transition Committee – December 19, 2012 | |
| | F. Finance & Audit and Operations Committee – February 25, 2013 | |
| | G. Finance & Facilities Committee – March 11, 2015 | |
| V. | Approval of Investment Policy | Mark Mroczkowski |
| VI. | Named Building Space | Loretta Sanders |

VII. Informational Items/Updates

- A. [2015-2016 Operating Budget](#)
- B. [ERP Implementation Update](#)
- C. [Foundation: PIVOT Update](#)
- D. [Recreation Field and Courts](#)

Mark Mroczkowski
Jackye Maxey
Loretta Sanders
David Calhoun

VIII. Closing Remarks and Adjournment

Frank T. Martin