

**Florida Agricultural and Mechanical University
Board of Trustees**



Finance and Facilities Committee Workshop

Date: Thursday, December 13, 2016

Time: 8:30 a.m.

Location: The Grand Ballroom

Committee Members: Kimberly Moore, Chair
Matthew Carter, Kelvin Lawson, Gary McCoy, Harold Mills, Belvin Perry and
Craig Reed

AGENDA

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| I. | Call to Order | Trustee Moore |
| II. | Facilities Overview – Panel Discussion | SUS, BOG, P3 SME Etc. |
| | A. Public Private Partnerships (P3) | |
| | B. Lessons Learned Across the SUS | |
| | C. Campus Master Plan | |
| | D. Stakeholder Roles (Foundation) | |
| III. | Financial Overview | VP Poole |
| | A. Financial Statement Snapshot | |
| | B. Updated Budget to Actual | |
| IV. | Athletics Facilities Discussion | AD Overton |
| V. | High Level Issues | Trustee Moore/VP Poole |
| VI. | Adjournment | Trustee Moore |