FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
April 2, 2013

1. Call to Order and Roll Call

   Chair Gidel called the meeting to order at 9:05 a.m.

2. Gina DeIulio called the roll: Chair Rob Gidel, Vice Chair Mark Bostick, Trustee Bill Brown, Trustee Sandra Featherman, Trustee Scott Hammack, Trustee Kevin Hyman, Trustee Frank Martin, Trustee Bob Stork, and Trustee Don Wilson were present. Trustee Dick Hallion was present via conference call. There was a quorum. Others present: Ava Parker, Dr. Ghazi Darkazalli, Gina DeIulio, Maggie Mariucci, and Tim Jones. Tim Campbell and Rick Maxey via conference call.

3. Chair's Report

   Chair Gidel gave his report and expressed his gratitude toward the Board for their commitment and their effort in creating a viable vision and execution plan of the vision. He went on to say that each Board member has individual strengths and experiences which contributes to the Board.

4. Chief Operating Officer's Report

   Ava Parker echoed Chair Gidel's appreciation to the Board and gave an update of the report to the Board of Governors. She introduced the new staff members, Josh Bresler, Budget Director; Joanne Chive, Director of Communications and Marketing; Maggie Mariucci, Director of External Affairs & Interim Director of Foundation.

   Ava Parker advised the Board that the Florida Polytechnic annual work plan and request for tuition and fees will be presented to the Board of Governors in June. We will schedule the work plan for approval at the May BOT meeting.

5. Tuition and Fees Presentation

   Tim Jones, CFO of Board of Governors made a presentation on tuition and fees.

   Tim Jones advised that the Board of Governors has set standard fees, but if Florida Polytechnic would like to charge an amount in access of the standard cap fees then those requests will need to be submitted to the Board of Governors in June with an explanation of why you want to exceed the cap. Also, if the University wants to add a new fee, then that request would need to be submitted to the Board of Governors for approval.

   Trustee Featherman asked if students had to have health insurance. Tim Jones advised That health insurance in not mandatory. Only one university requires students to have insurance.

The next Board of Governors meeting is at the University of South Florida June 18th - 20th. Each university will present their annual work plan with a four year projection on tuition and fees. Tim Jones advised that the BOG requests the draft work plan be submitted by May 8th - 9th with the final work plan submitted around May 25th.

6. Legislative Update

Rick Maxey gave an update on the 2013 legislative session. There was also a discussion on fees and bonding of fees. Rick Maxey also presented and discussed several proposed bills impacting the State University System.

7. Strategic Planning Committee Report

Trustee Stork gave an update on the Strategic Planning Committee meeting. He advised some items would be transferred over to the Academic Affairs Committee.

Dr. Darkazalli presented the Proposed Degree Programs with a concentration on five degrees. The five degrees

Trustee Brown made a motion for the Board to approve the College of Innovation and Technology and the College of Engineering with the following five categories of degrees: 1) Bachelor's and Master's of Advanced Technology to include concentrations in Cloud Virtualization and Big Data Analytics; 2) Bachelor's and Master's of Science to include concentrations in Logistics, Materials, and Supply Chain; 3) Bachelor's and Master's of Computer Science and Information Technology to include concentrations in Cyber Gaming, Information Assurance and Cyber Security; 4) Bachelor's and Master's in Electrical and Computer Engineering to include concentrations in Control Systems, Magnetics, Digital Systems, Electrodynamics, and Semiconductors; and 5) Bachelor's and Master's in Industrial Engineering to include a concentration in Multifunctional Materials Development, Geometric, Dimensioning and Tolerancing, and Motion Control (This motion is coming from the Committee so it does not require a second motion). A vote was taken, and the motion passed unanimously.

Dr. Darkazalli presented the implementation timeline that included the Flow Chart Depicting Major Tasks and Associated Time Requirements, and there was discussion on some points of the timeline.

Ava Parker presented the Florida Polytechnic University Committees allocation outline which provided the general responsibilities of each committee and the regulation review scheduled for each committee.

Ava Parker advised that they are currently working on the Bylaws and the Bylaws will be presented to the Board of Trustees for approval at the May meeting.

8. Academic Affairs Committee Report

Trustee Featherman gave an update on the Academic Affairs Committee meeting.

Trustee Featherman presented the Proposed Peer Institutions to the Board of Trustees for approval to be presented to the Board of Governors. Trustee Featherman made a motion to accept the following Proposed Peer Institutions: 1) Stevens Institute of Technology; 2) Worcestor Polytechnic Institute; 3) Virginia Polytechnic Institute and State University; 4) Arizona State University-Polytechnic Campus;

5) Rensselaer Polytechnic Institute; and 6) California Polytechnic State University-San Luis Obispo. (This motion is coming from the Committee so it does not require a second motion). A vote was taken, and the motion passed unanimously.

9. Foundation Update

Maggie Mariucci gave an update on the Foundation and the Topping Out events scheduled April 15th – April 16th and informed the Board of the names of the newly elected directors of the Foundation. The new elected directors are as follows: Ron Cark, Ford Heacock, Rob Kincart, Ingram Leedy, Cliff Otto, Dr. Sijo Parekattil, Shelley Robinson, and Vic Story.

Chair Gidel requested that Poly Vision be periodically updated on Florida Polytechnic's status as they are an important partner.

10. Adjournment

There was no new business, so Chair Gidel requested a motion to adjourn. Trustee Wilson made the motion. Trustee Stork seconded the motion. A vote was taken, and the motion passed unanimously. The meeting adjourned at 12:43 p.m.