

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs Committee  
Agenda**

**August 5, 2013 10:00 A.M.**

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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**Chair Dr. Sandra Featherman  
Dick Hallion**

**Joseph Caruncho  
Don Wilson**

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| <b>I.</b>   | <b>Call to Order</b>   | <b>Dr. Sandra Featherman<br/>Chair</b>   |
| <b>II.</b>  | <b>Roll Call</b>   | <b>Gina DeIulio</b>  |
| <b>III.</b> | <b>Approval Meeting Minutes<br/>A. July 22, 2013 (Action Item)</b>   | <b>Dr. Sandra Featherman<br/>Chair</b>   |
| <b>IV.</b>  | <b>Scholarship Recommendation<br/>(Action Item)</b>  | <b>Gina DeIulio, Josh Bresler,<br/>Rick Maxey, Scott Rhodes,<br/>Kevin Calkins</b> |
| <b>V.</b>   | <b>Regulations (Action Item)<br/>A. FPU-6.004 Annual Leave<br/>(Action Item)<br/>B. FPU-6.005 Sick Leave<br/>(Action Item)</b> | <b>Gina DeIulio</b>  |
| <b>VI.</b>  | <b>Next Meeting</b>  | <b>Dr. Sandra Featherman<br/>Chair</b>   |
| <b>VII.</b> | <b>Closing Remarks &amp; Adjournment</b>   | <b>Dr. Sandra Featherman<br/>Chair</b>   |