

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, November 19, 2013
3:00 p.m. – 5:00 p.m. Eastern Time

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

Chair Bob Stork
Frank Martin

Bill Brown
Don Wilson

Scott Hammack

AGENDA

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| I. Call to Order | Bob Stork, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of Minutes A. July 22, 2013 B. August 26, 2013 | Bob Stork, Chair |
| IV. Approval of the 2012-13 Annual Accountability Report | Kevin Calkins |
| V. Approval of Florida Industrial & Phosphate Research Institute's Annual Report | Dr. Brian Birky |
| VI. Approval of the Legislative Affairs Plan | Rick Maxey |
| VII. Approval of Regulations / Rule A. FPU-6.003 Hours of Work and Overtime B. FPU-Rule 6C13-10.002 – Direct Support Organizations C. FPU-6.006 Sick Leave Pool | Gina DeIulio |
| VIII. Informational Items A. Strategic Plan B. Branding C. Business & Industry Partnership Status | Dr. Ghazi Darkazalli Crystal Lauderdale Sean Malott |

IX. Committee Meetings Scheduled for 2014 - Conference Calls Bob Stork, Chair

A. January 14, 2014

B. March 11, 2014

C. May 13, 2014

X. Next BOT Meeting: Tuesday, December 17, 2014

XI. Closing Remarks and Adjournment

Bob Stork, Chair