

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
OPERATIONS COMMITTEE MEETING

Monday, March 17, 2014
12:30 p.m. – 1:30 p.m. Eastern Standard Time

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

Chair Frank Martin
Kevin Hyman

Mark Bostick
Bob Stork

Dick Hallion

AGENDA

- | | |
|---|---|
| I. Call to Order | Frank Martin, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of Minutes
A. November 18, 2013
B. January 24, 2014 | Frank Martin, Chair |
| IV. Public Comment | Frank Martin, Chair |
| V. Approval of the Dining Services Contract | Ray Galleno |
| VI. Approval of Revisions to the Budget and Design for the Wellness Center – Phase I | Ava Parker/John Gray |
| VII. Approval of Regulations/Rule
A. Regulation FPU-1.003 Use of University Facilities and Property
B. Rule 6C13-1.003 Parking on University Property | Gina DeIulio |
| VIII. Informational Items/Updates
A. Campus Security Update
B. Campus Construction Report
C. Technology Subcommittee Report
D. Staffing Plan FY 2013-14 Update | Frank Martin, Chair
Pete Karamitsanis
Kevin Hyman
Ava Parker |

**IX. Next BOT Meeting: Tuesday, April 8, 2014
(Admissions Center)**

X. Closing Remarks and Adjournment

Frank Martin, Chair