

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Thursday, May 15, 2014
9:00 a.m. Eastern Daylight Time

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

Chair Rob Gidel
Dr. Sandra Featherman
Dr. Robert MacCuspie
Don Wilson

Vice Chair Mark Bostick
Dr. Richard "Dick" Hallion
Frank Martin

Bill Brown
Scott Hammack
Bob Stork

AGENDA

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|-------|--|------------------------------|
| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes | Rob Gidel, Chair |
| | A. February 21, 2014 | |
| | B. April 8, 2014 | |
| | C. April 14, 2014 | |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Approval of the Founding President's Contract | Rob Gidel, Chair |
| VI. | Authorization to Establish a Police Department | Frank Martin/Rick Maxey |
| VII. | Approval to Revise the University's Mission Statement | Ava Parker |
| VIII. | Approval of the 2014-15 University Work Plan | Kevin Calkins |
| IX. | Finance & Audit Committee Report | Mark Bostick
Scott Rhodes |
| | A. Approval of an Increase in the Fee Waiver Allocation for FY 2014-15 | |
| | B. Approval of FY 2014-15 Tuition & Related Fees | Bertha Alexander |

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| X. | <u>Approval of Regulation FPU – 3.001 Confidentiality of Student Records and Applicant Records</u> | Gina DeIulio |
| XI. | <u>Approval of Revisions to Rule 6C13-1.003 Parking on University Property</u> | Gina DeIulio |
| XII. | <u>2014 Legislative Session Update</u> | Rick Maxey |
| XIII. | Consent Agenda | Rob Gidel, Chair |
| | A. <u>Rule 6C13-6.008 Personnel and Limited- Access Records</u> | |
| | B. <u>Rule 6C13-10.002 University Direct Support Organizations</u> | |
| | C. <u>FPU-1.003 Use of University Facilities and Property</u> | |
| | D. <u>FPU-6.011 Employee Criminal Background Checks</u> | |
| | E. <u>FPU-7.006 Student Debt Collection</u> | |
| XIV. | Meeting Schedule | Rob Gidel, Chair |
| | • Tuesday, June 10, 2014 | |
| XV. | Closing Remarks | Rob Gidel, Chair |
| XVI. | Adjournment | Rob Gidel, Chair |