

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & AUDIT COMMITTEE MEETING

Wednesday, June 4, 2014
10:00 a.m. – 11:30 a.m. Eastern Daylight Time

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

Chair Mark Bostick
Bill Brown

Sandra Featherman
Scott Hammack

AGENDA

- | | | |
|-------|--|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of May 5, 2014 Minutes | Mark Bostick, Chair |
| IV. | Public Comment | Mark Bostick, Chair |
| V. | Approval of Regulation FPU- 4.001 Tuition & Related Fees Schedule | Gina DeIulio |
| VI. | Approval of the Preliminary FY 2014-15 Operating Budget | Bertha Alexander |
| VII. | Foundation Board/External Affairs Update | Maggie Mariucci |
| VIII. | Next BOT Meeting: Tuesday, June 10, 2014
(Florida Poly South/Polk State Joint Use Facility
Lakeland Technology Building – Room 2117) | Mark Bostick, Chair |
| IX. | Closing Remarks and Adjournment | Mark Bostick, Chair |