

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE MEETING

Monday, June 2, 2014
10:00 a.m. – 11:00 a.m. Eastern Standard Time

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

Chair Dr. Sandra Featherman
Robert MacCuspie

Dick Hallion
Don Wilson

AGENDA

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|---|------------------------------|
| I. Call to Order | Dr. Sandra Featherman, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of March 17, 2014 Minutes | Dr. Sandra Featherman, Chair |
| IV. Public Comment | Dr. Sandra Featherman |
| V. Approval of the Proposed FY 2014-15 Operating Budget for Academic Affairs | Dr. Ghazi Darkazalli |
| VI. Informational Items/Updates | |
| A. Regional Accreditation Update | Dr. Ghazi Darkazalli |
| B. Faculty Hiring Update | Dr. Ghazi Darkazalli |
| C. Online Model Update | Dr. Elhami Nasr |
| D. Recruitment/Admissions Update | Scott Rhodes |
| E. Development of the Student Affairs Office | Dr. Steve Warner |
| F. July 12, 2014 Event - The Reveal | Dr. Steve Warner |
| VII. Next BOT Meeting: Tuesday, June 10, 2014
(Florida Poly South/Polk State Joint Use Facility
Lakeland Technology Building – Room 2117) | |
| VIII. Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |