

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Monday, July 28, 2014
9:15 a.m. Eastern Standard Time

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

Chair Rob Gidel
Dr. Sandra Featherman
Dr. Robert MacCuspie
Bob Stork

Vice Chair Mark Bostick
Dr. Richard “Dick” Hallion
Frank Martin
Don Wilson

Bill Brown
Scott Hammack
Thomas D. O’Malley

AGENDA

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| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of June 10, 2014 Minutes | Rob Gidel, Chair |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Chairman’s Report | Rob Gidel, Chair |
| VI. | President’s Remarks | Dr. Randy Avent, President |
| VII. | Committee Reports | |
| | A. Nominations Committee | Mark Bostick |
| | i. Election of Chair and Vice Chair
(Term August 1, 2014 – July 31, 2016) | |
| | B. Finance & Audit Committee | Mark Bostick |
| | i. Approval of the FY 2015-16 Legislative Budget Request | Bertha Alexander |
| | C. Academic Affairs Committee | Dr. Sandra Featherman |
| | i. Approval of FY 2015-16 Scholarships | Eric Callueng |

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| <p>D. Operations Committee</p> <p>i. <u>Approval of the Statewide Mutual Aid Agreement</u></p> | <p>Frank Martin
Gina DeIulio</p> |
| <p>VIII. <u>Approval of the Naming of Spaces in the Innovation, Science & Technology Building</u></p> | <p>Maggie Mariucci</p> |
| <p>IX. Launch Weekend Celebration</p> | <p>Maggie Mariucci</p> |
| <p>X. Consent Agenda</p> <p>A. <u>Regulation FPU – 1.007 Demonstrations</u></p> <p>B. <u>Rule 6C13-1.002 University Traffic Rules</u></p> <p>C. <u>Regulation FPU – 1.009 Commercial Solicitation and Advertising on University Property</u></p> <p>D. <u>Regulation FPU – 3.002 Student Government and Student Organizations</u></p> <p>E. <u>Regulation Amendment FPU – 3.006 Student Code of Conduct</u></p> <p>F. <u>Regulation FPU – 5.004 Library Services</u></p> <p>G. <u>Regulation FPU – 5.005 Academic Integrity</u></p> <p>H. <u>Regulation FPU – 6.008 Outside Employment and Outside Activities</u></p> <p>I. <u>Policy FPU-5.0008AP Academic Program Termination</u></p> <p>J. <u>Policy FPU-7.0001P Electronic Fund Transfers</u></p> <p>K. <u>Policy FPU-1.0003P Alcohol Policy</u></p> | <p>Rob Gidel, Chair</p> |
| <p>XI. Closing Remarks</p> | <p>Rob Gidel, Chair</p> |
| <p>XII. Adjournment</p> | <p>Rob Gidel, Chair</p> |