

**FLORIDA POLYTECHNIC UNIVERSITY
GOVERNANCE COMMITTEE
MEETING MINUTES
Innovation, Science & Technology Building
Rooms 1046/1047
Lakeland, Florida 33805-8531
December 9, 2014 at 12:30 p.m.**

1. Call to Order and Roll Call

Chair Don Wilson called the meeting to order at 12:31 p.m. Jackye Maxey called the roll: Chair Don Wilson, Trustee Bill Brown and Trustee Frank T. Martin were present (Quorum). Other Board members present: Chair Mark Bostick, and Trustee Rob MacCuspie.

Staff: Dr. Randy Avent, Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, Grant Martin, Rick Maxey, Christina Drake, Jim Dewey, and Jackye Maxey.

2. Public Comment

There were no requests received for public comment.

3. President's FY 2014-15 Goals and Objectives

Chair Bostick presented the President's goals and objectives for FY 2014-15. He advised that he and the President had discussed and agreed upon the goals and objectives that are being presented to the Board for consideration.

Chair Bostick also advised that he and the President will select a consultant to perform a review of the President and his administration's performance. The consultant's review will be provided to the Board of Trustees and the President and will be considered the annual evaluation process.

Chair Bostick also will be requesting input from the Chair of the Board of Governors during the evaluation process.

The Board of Trustees will be completing the President's first annual evaluation by September 15, 2015 and make any compensation award no later than September 30th.

There was some discussion on how to measure the President's progress.

Trustee Brown made a motion to recommend approval of the President's FY Goals and Objectives to the Board of Trustees for adoption. Trustee Martin seconded the motion, and the motion passed unanimously.

4. Approval of Amended and Restated Bylaws

Gina DeJulio went over the recommended amendments to the Bylaws. She advised that in accordance with the current Bylaws, the recommended amended and restated Bylaws were sent to the Board of Trustees members seven days prior to the scheduled board meeting. She also advised that a statement was included on the public notice for the board meeting notifying that the Board would be approving the amended and restated Bylaws.

Trustee Martin made a motion to recommend approval of the Amended and Restated Bylaws to the Board of Trustees for adoption. Trustee Brown seconded the motion, and the motion passed unanimously.

5. Approval of Regulation FPU-6.002 Personnel Code of Conduct and Ethics

Gina DeJulio went over regulation FPU-6.002 Personnel Code of Conduct and Ethics.

Trustee Brown made a motion to recommend approval of Regulation FPU-6.002 Personnel Code of Conduct and Ethics to the Board of Trustees for adoption. Trustee Martin seconded the motion, and the motion passed unanimously.

6. Approval of Amendments – Foundation Board’s By-Laws

Grant Martin went over the recommended amendments to the Foundation Board’s By-Laws. He advised that the Foundation Board of Directors approved the term changed in May 2013 and the Conflict of Interest changes were approved in September 2014.

Trustee Martin made a motion to recommend approval of the proposed amendments to the Foundation Board’s By-Laws to the Board of Trustees. Trustee Brown seconded the motion, and the motion passed unanimously.

7. Approval of the Government Relations Plan

Rick Maxey went over the goals and objectives in the Office of Government Relations 2015 Strategic Plan.

Christina Drake went over the benefits of establishing a Center for Sensor Analytics. Jim Dewey went over the benefits of establishing the Center for Applied Economic Research.

There was some discussion on the type of work and research that would take place in these centers.

Trustee Martin made a motion to recommend approval of the Government Relations Plan for the 2015 legislative session to the Board of Trustees for adoption. Trustee Brown seconded the motion, and the motion passed unanimously.

8. Closing Remarks & Adjournment

With no further business to discuss, the Governance Committee meeting adjourned at 1:09 p.m.