

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
HOUSING COMMITTEE MEETING

Tuesday, December 9, 2014
1:15 p.m. Eastern Daylight Time
or Upon Adjournment of the Governance Committee Meeting

Innovation, Science & Technology Building
Rooms 1046-1047
4700 Research Way
Lakeland, Florida 33805

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Mark Bostick

Rob Gidel

Frank T. Martin

AGENDA

- | | | |
|------|---|----------------------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Approval of October 14, 2013 Minutes | Mark Bostick, Chair |
| IV. | Public Comment | Mark Bostick, Chair |
| V. | FY 2015-16 Residential Housing Plan | Dr. Randy K. Avent
Rick Maxey |
| VI. | FY 2016-17 Residential Housing Plan
Residential Hall #2 | Dr. Randy K. Avent
John Gray |
| VII. | Closing Remarks and Adjournment | Mark Bostick, Chair |