

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Thursday, August 20, 2015
12:30 p.m. Eastern Standard Time

Innovation, Science & Technology Building
Room 1046
4700 Research Way
Lakeland, Florida 33805

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

Chair Mark Bostick
Dr. Christina Drake
Veronica Perez Herrera
Don Wilson

Vice-Chair Frank T. Martin
Dr. Sandra Featherman
Thomas D. O'Malley

Bill Brown
Dr. Richard Hallion
Bob Stork

AGENDA

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| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Presidential Housing Committee Report | Don Wilson |
| | A. Approval of Presidential Housing Purchase | |
| V. | Closing Remarks | Mark Bostick, Chair |
| VI. | Adjournment | Mark Bostick, Chair |