

**FLORIDA POLYTECHNIC UNIVERSITY
OPERATIONS COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
4700 Research Way
Lakeland, Florida 33805
July 18, 2014 at 2:00 p.m.**

1. Call to Order and Roll Call

Chair Frank Martin called the meeting to order at 2:03 p.m. Gina DeJulio called the roll: Chair Frank Martin, Trustee Mark Bostick, Trustee Dick Hallion, and Trustee Bob Stork were present (Quorum). Also present: Trustee Rob MacCuspie.

Staff and Consultants: Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, Rick Maxey, Bertha Alexander, John Gray, Jackye Maxey, Pete Karamitsanis, and Steve McCarty.

2. Approval of Minutes

Trustee Stork made a motion to approve the minutes from March 11, 2014. Trustee Hallion seconded the motion, and the motion passed unanimously.

Trustee Hallion made a motion to approve the minutes from June 3, 2014. Trustee Stork seconded the motion, and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Approval of Regulations and Rule

A. Regulation FPU-1.007 Demonstrations

Gina DeJulio went over regulation FPU-1.007 Demonstrations. **Trustee Stork made a motion to recommend approval of regulation FPU-1.007 Demonstrations to the Board of Trustees for adoption. Trustee Hallion seconded the motion, and the motion passed unanimously.**

B. Regulation FPU-1.009 Commercial Solicitation on University Property

Gina DeJulio went over regulation FPU-1.009 Commercial Solicitation on University Property. **Trustee Hallion made a motion to recommend approval of regulation FPU-1.009 Commercial Solicitation on University Property to the Board of Trustees for adoption. Trustee Stork seconded the motion, and the motion passed unanimously.**

C. Regulation FPU-6.008 Outside Employment and Outside Activities

Gina DeJulio went over regulation FPU-6.008 Outside Employment and Outside Activities. **Trustee Hallion made a motion to recommend approval of regulation FPU-6.008 Outside Employment and Outside Activities to the Board of Trustees for adoption. Trustee Stork seconded the motion, and the motion passed unanimously.**

D. Rule 6C13-1.002 University Traffic Rules

Gina DeJulio went over rule 6C13-1.002 University Traffic Rules. **Trustee Hallion made a motion to recommend approval of rule 6C13-1.002 University Traffic Rules to the Board of Trustees for adoption. Trustee Stork seconded the motion, and the motion passed unanimously.**

5. Approval of the Statewide Mutual Aid Agreement

Gina DeJulio went over the Statewide Mutual Aid Agreement. She advised that the agreement is for a term of one year, with an automatic renewal of an additional year unless notice of termination is provided.

Trustee Stork made a motion to recommend approval of the Statewide Mutual Aid Agreement to the Board of Trustees for adoption. Trustee Hallion seconded the motion, and the motion passed unanimously.

6. Approval of the Five Year Capital Improvement Plan and FY 2015-16 Fixed Capital Outlay Budget

Bertha Alexander provided an overview of the Budget and advised this is an annual process by which universities request operating funds and fixed capital outlay.

Rick Maxey went over the five year capital improvement plan. He advised there were two pieces to the Legislative Budget Request: operating funds and fixed capital projects. He advised that the recommendation is to not request any additional operating funds beyond the current base operating budget. He went over the state sources and the non-state sources.

Rick Maxey also went over the recommended projects for the other state sources in the order of priority: 1. Applied Research Center, 2. Student Achievement Center, and 3. Faculty Staff Office Building. Trustee Stork recommended switching the last two projects to make the priority order: 1. Applied Research Center, 2. Student Achievement Center, and 3. Faculty Staff Office Building.

Trustee Hallion made a motion to recommend approval of the fixed capital projects in the priority order of: 1. Applied Research Center, 2. Student Achievement Center, and 3. Faculty Staff Office Building to the Board of Trustees for adoption. Trustee Stork seconded the motion, and the motion passed unanimously.

Rick Maxey went over the budget for the residential hall schedule for the next three residential halls; one each year for the next three years with 250 beds each. He went over the recommendation to approve the request of \$6,000,000 in state matching funds for the donations that are currently under the Courtelis program for the University. These funds are specifically for facilities on the campus.

Trustee Stork made a motion to recommend approval to not request any additional operating funds beyond the current base operating budget, submit only the Facilities Enhancement Challenge Grant Program (Courtelis) portion of the Capital Improvement Plan (CIP) by August 1, 2014 to the Board of Trustees for adoption. Trustee Hallion seconded the motion, and the motion passed unanimously.

7. Residential Housing Update

John Gray provided an update on the residential housing project. The residence hall is currently under construction via a ground lease to a third party developer. Out of the 241 beds, deposits have been received for 235 beds.

8. Campus Construction Update

Pete Karamitsanis provided a campus construction update on the campus and residential hall.

9. University Master Schedule Update

Steve McCarty provided an update on all University projects.

10. Upcoming Meeting

The next Board of Trustees meeting is scheduled for July 28, 2014.

11. Closing Remarks and Adjournment

Ghazi Darkazalli went over the REVEAL event and the outcome of the day's events. The event was a success for students, parents, and staff.

With no further business to discuss the Operations Committee meeting adjourned at 3:27 p.m.