

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**Retreat and Workshop**

Wednesday, June 3, 2015  
9:00 a.m. Eastern Standard Time

The Terrace Hotel  
Ballroom B  
329 East Main Street  
Lakeland, Florida 33801

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

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Chair Mark Bostick  
Dr. Christina Drake  
Scott Hammack  
Dr. Robert P. Scaringe

Vice Chair Frank T. Martin  
Dr. Sandra Featherman  
Veronica Perez Herrera  
Bob Stork

Bill Brown  
Dr. Richard Hallion  
Thomas D. O'Malley  
Don Wilson

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**AGENDA**

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|------|--|---|
| I.   | Call to Order (9:00am)   | Mark Bostick, Chair                             |
| II.  | Roll Call  | Jackye Maxey                                    |
| III. | Welcome, Introductions, Overview of the Retreat  | Mark Bostick, Chair<br>President Randy K. Avent |
|      | A. Introduction of Dr. Terry MacTaggart (Facilitator)  | Mark Bostick, Chair                             |
|      | B. Purposes of the Retreat and Workshop  | Dr. Terry MacTaggart                            |
|      | • What it means to be a high performing Board at Florida Poly at this stage of its development                         |   |
|      | • The fundamental strategic directions for the University to pursue starting now and for both the near and longer term |   |
|      | • Mutual expectations for leadership for both the Board and the President  |   |
|      | • Several policy decisions coming before the Board   |   |

**C. Good, Better and Best Boards**

**D. Rules of Engagement**

- All contribute
- “Hard...Easy”
- Governance in the Sunshine
- Parking Lot

**IV. Defining the Future of Florida Poly (9:45am)**

**A. What type of STEM excellence should we seek to achieve?**

Based on interviews with the President, trustees and senior staff, three possible models are emerging. The group will discuss each, asking what each really means, the academic emphasis of each, the kind of resources needed to implement them, their relative benefit to the State of Florida, and next steps in analyzing each and perhaps developing alternatives.

Three possible models of excellence:

- The High Access Model—a People’s STEM University
- The Industry Partnership Model—Hands on Learning, Job Ready Graduates and Applied Research
- The Top 10 Model—A Highly Selective and Highly Ranked University

**V. Lunch (12:00 noon)**

**VI. Mutual Expectations for Leadership (2:00pm)**

- What the Board needs from its President in order to support their agreed upon agenda
- What the President needs from the Board in order to lead the University to the destination they seek

**VII. Closing Remarks**

**Mark Bostick, Chair**

**VIII. Adjournment**

**Mark Bostick, Chair**