1. Call to Order and Roll Call  
Chair Bob Stork called the meeting to order at 8:57 a.m. Gina DeIulio called the roll: Chair Bob Stork, Trustee Scott Hammack, and Trustee Don Wilson were present (Quorum).  
Staff: Ava Parker, Dr. Ghazi Darkazalli, Gina DeIulio, and Jackye Maxey.

2. Approval of Minutes  
Trustee Wilson made a motion to approve the minutes from June 2, 2014 and June 10, 2014. Trustee Hammack seconded the motion, a vote was taken and the motion passed unanimously.

3. Public Comment  
There were no requests received for public comment.

4. Approval of Regulations/Policy
   a. Regulation FPU-3.002 Student Government and Student Organizations  
      Gina Delulio went over regulation FPU-3.002 Student Government and Student Organizations and answered questions. Trustee Wilson made a motion to recommend approval of regulation FPU-3.002 Student Government and Student Organizations to the Board of Trustees for adoption. Trustee Hammack seconded the motion, a vote was taken and the motion passed unanimously.
   b. Regulation Amendment FPU-3.006 Student Code of Conduct  
      Gina Delulio went over regulation FPU-3.006 Student Code of Conduct and answered questions regarding Title IX. Trustee Hammack made a motion to recommend approval of the amendment to regulation FPU-3.006 Student Code of Conduct to the Board of Trustees for adoption. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.
   c. Policy FPU-1.0003AP Alcohol Policy  
      Gina Delulio went over policy FPU-1.0003AP Alcohol Policy. Trustee Wilson made a motion to recommend approval of policy FPU-1.0003AP Alcohol Policy to the Board of Trustees for adoption. Trustee Hammack seconded the motion, a vote was taken and the motion passed unanimously.
5. **Upcoming Meetings**

The next Board of Trustees meeting is scheduled for Monday, July 28, 2014 at 9:00 a.m. via conference call.

6. **Closing Remarks & Adjournment**

With no further business to discuss, the Strategic Planning Committee meeting adjourned at 10:25 a.m.