

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
PUBLIC HEARING**

**Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805
March 16, 2016 at 9:00 AM**

I. Call to Order and Roll Call

Chair Bostick called the Public Hearing for the 2015-2025 Campus Master Plan to order at 9:22 a.m.

Board of Trustees present: Chair Mark Bostick, Vice-Chair Frank Martin, Trustee Christina Drake, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Veronica Perez-Herrera, Trustee Bob Stork and Trustee Don Wilson were present.

Staff present: President Randy Avent, Gina DeJulio, Maggie Mariucci, Rick Maxey and Mark Mroczkowski were present.

II. Opening Remarks

Mark Mroczkowski addressed the Public Hearing and provided an overview of the Florida Polytechnic 2015-2025 Campus Master Plan. The Plan includes:

1. Modified Growth Plan
2. Capital Improvements Plan

A public information session was held February 17, 2016, to introduce the planning process. Adoption of the Campus Master Plan requires there be two Public Hearings at the Board of Trustees meetings, with a 90 day review period for input by state, county and local government agencies.

Chair Bostick asked if there were requests received to address the Public Hearing. Kim Kennedy indicated there were none.

As there were no public comments and no further business to discuss, Chair Bostick adjourned the Public Hearing at 9:23 a.m.

Mark Mroczkowski noted the 2015-2025 Campus Mater Plan will now be sent for the 90-day review process. The second Public Hearing and adoption of the 2015-2025 Campus Master Plan will be conducted at the Board of Trustees meeting scheduled for September 13, 2016.