

THE FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES

Board of Trustees Resolution 2017-001

SUBJECT: Provost and EVP of Academic Affairs to serve as the Board of Trustees' designee in reviewing the costs of required and recommended textbooks and instructional materials for general education courses.

The Florida Polytechnic University Board of Trustees hereby adopts the following Resolution:

The Florida Polytechnic University Board of Trustees hereby resolves to make the Provost and Executive Vice President of Academic Affairs its designee for purposes of complying with section (8) of the University's regulation FPU-5.003 Textbook and Instructional Materials Selection and Affordability. The regulation provides:

Each term, the Board of Trustees or designee examines the costs of required and recommended textbooks and instructional materials for all general education courses and identifies any variance in the cost among different sections of the same course. The Board of Trustees or designee also identifies the percentage of textbooks and instructional materials that remain in use for more than one term. The Board of Trustees or designee submits a list of courses that have a wide variance in costs among sections or that have frequent changes in textbook and instructional materials to the appropriate Academic Program Coordinators for review.

This delegation of authority is subject to the laws, requirements, rules and regulations of Florida law and of the Florida Board of Governors.

Resolution adopted by the Florida Polytechnic University Board of Trustees on March 15, 2017,

Chair's signature:

A handwritten signature in blue ink, appearing to read "Frank M. ...", is written over a horizontal line.