FLORIDA POLYTECHNIC UNIVERSITY
OPERATIONS COMMITTEE
BOARD OF TRUSTEES

AGENDA

One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
December 13, 2012
8:00 a.m. – 12:00 p.m.

Members: Kevin Hyman, Frank Martin

I. Call to Order

II. Approval of November 19 Meeting Minutes

III. Overview of Campus Master Plan

IV. Construction of Phase I

A. Current Construction

   i. Innovation, Science & Technology Building
   ii. Central Utility Plant
   iii. Overall Site

B. Future Construction to Complete Phase I

   i. Residence Halls
   ii. Wellness Center
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AGENDA – PAGE TWO

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V. Technology and Technical Infrastructure  Bryan Mehaffey

VI. Potential for Phasing and Deferrals  Pete Karamitsanis

VII. Format for Monthly Reporting  Pete Karamitsanis

VIII. Update on Leases  Tim Campbell

IX. Delegation of Authority to Sign Invoices  Tim Campbell

X. Next Steps  Trustee Kevin Hyman, Trustee Frank Martin

XI. Concluding Remarks and Adjournment  Trustee Kevin Hyman, Trustee Frank Martin