

# FLORIDA POLYTECHNIC UNIVERSITY

## BOARD OF TRUSTEES Transition Committee

### AGENDA

One Poly Place  
439 South Florida Avenue  
Lakeland, Florida 33801  
August 24, 2012  
9:00 a.m.

1. **Call to Order** **Chair Robert Gidel**
2. **Transition Discussion: Property, Liabilities, Construction, Staffing, Florida Industrial and Phosphate Research Institute (FIPR)** **Chair Gidel**  
**Mr. John Long,**  
*Senior Vice President and  
Chief Operating Officer  
University of South Florida*
3. **Discussion, Shared Services Agreement** **Trustee Don Wilson**  
**Mr. Matthew Fajack,**  
*Vice President and  
Chief Financial Officer  
University of Florida*
4. **Concluding Remarks and Adjournment** **Chair Gidel**