

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

Board Agenda

April 2, 2013 9:00 a.m.

**439 S. Florida Avenue, Suite 300 (Third Floor)
Lakeland, FL 33801**

Conference Line: 1-888-670-3525 - Participant Code: 5656664913#

- | | | |
|--------------|--|--|
| I. | Call to Order and Welcome | Chair Rob Gidel |
| II. | Roll Call | Gina DeIulio, Asst.
Corporate Secretary |
| III. | Approval of Minutes (Action Item) | Chair Rob Gidel |
| IV. | Chair's Report | Chair Rob Gidel |
| V. | Chief Operation Officer's Report | Ava Parker |
| VI. | Presentation on Tuition and Fees | Tim Jones, CFO of BOG |
| VII. | Legislative Update | Rick Maxey |
| VIII. | Strategic Planning | Trustee Bob Stork |
| | A. Committee Report | |
| | B. Proposed Academic
Programs (Action Item) | |
| | C. Implementation Timeline | |

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

Board Agenda - *Continued*

April 2, 2013 9:00 a.m.

**439 S. Florida Avenue, Suite 300 (Third Floor)
Lakeland, FL 33801**

Conference Line: 1-888-670-3525 - Participant Code: 5656664913#

- | | | |
|--------------|---|--|
| IX. | Florida Polytechnic University
Foundation Update | Maggie Mariucci |
| X. | Academic Affairs
A. Committee Report
B. Aspirational Peers
(Action Item) | Trustee Dr. Sandra
Featherman |
| XI. | Board of Governors Work Plans | Ava Parker |
| XII. | Committee Charges | Chair Rob Gidel |
| XIII. | Closing Remarks & Adjournment | Chair Rob Gidel |