

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Strategic Planning Committee
Agenda**

March 22, 2013 2:00 PM

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

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

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|---|---|
| I. Call to Order
A. Roll Call | Bob Stork, Chair
Gina DeIulio |
| II. Peer Institutions | Dr. Ghazi Darkazalli |
| III. Academic Program Evaluation Update
A. Access and Attainment Commission
B. Alternative Program Delivery Models
C. SUS Engineering Program Evaluation | Dr. Ghazi Darkazalli
Dr. Nate Johnson
Dr. Nate Johnson
Dr. Cyndi Balogh |
| IV. Proposed Programs & Implementation
Timeline
A. Initial Enrollment Model
B. Timeline for Enrolling Students | Dr. Ghazi Darkazalli
Dr. Mary Carpenter
Dr. Sandra Archer
Dr. Cyndi Balogh |
| V. Business Partnership Recommendations | Dr. Ghazi Darkazalli |
| VI. Closing Remarks & Adjournment | |