

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Strategic Planning Committee  
Agenda**

**April 18 , 2013 3:00 PM**

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

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>Call to Order</b><br><b>A. Roll Call</b>  | <b>Bob Stork, Chair</b><br><b>Gina DeIulio</b> |
| <b>II.</b>  | <b>Approval of Minutes</b><br><b>A. March 5, 2013</b><br><b>B. March 22, 2013</b>  | <b>Bob Stork, Chair</b>                        |
| <b>III.</b> | <b>Implementation Timeline Update</b>  | <b>Dr. Ghazi Darkazalli</b>                    |
| <b>IV.</b>  | <b>Regulations</b><br><b>A. Tuition &amp; Related Fees Schedule</b><br><b>B. Special Fees, Fines and Charges</b><br><b>C. Holidays</b> | <b>Josh Bresler</b><br><b>Gina DeIulio</b>     |
| <b>V.</b>   | <b>Student Information Systems (SIS)</b>   | <b>Bryan Mehaffey</b>                          |
| <b>VI.</b>  | <b>Closing Remarks &amp; Adjournment</b>   | <b>Bob Stork, Chair</b>                        |