

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Operations Committee
Agenda**

May 7, 2013 9:00 A.M.

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

**Chair Frank Martin
Kevin Hyman**

**Mark Bostick
Bob Stork**

Dick Hallion

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|-------------|---|----------------------------|
| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes | Frank Martin, Chair |
| IV. | Construction Update
A. Timeline & Deliverables | Pete Karamitsanis |
| V. | Technology Update
A. Communications RFP/Redundancy
B. Implementation Timeline
C. Florida Lambda Rail | Bryan Mehaffey |
| VI. | Multi-Use Facility Status Update | John Gray |
| VII. | Closing Remarks & Adjournment | Frank Martin, Chair |