

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Strategic Planning Committee  
Agenda**

**May 7, 2013 10:00 a.m.**

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

---

**Chair Bob Stork  
Scott Hammack**

**Bill Brown  
Frank Martin**

**Joseph Caruncho**

---

- |              |  |                             |
|--------------|--|-----------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Bob Stork, Chair</b>     |
| <b>II.</b>   | <b>Roll Call</b>   | <b>Gina DeIulio</b>         |
| <b>III.</b>  | <b>Approval of Minutes (Action Item)<br/>1. April 18, 2013</b>                       | <b>Bob Stork, Chair</b>     |
| <b>IV.</b>   | <b>Proposed Vision Statement and<br/>Revised Mission Statement<br/>(Action Item)</b> | <b>Dr. Mary Carpenter</b>   |
| <b>V.</b>    | <b>Enrollment Plan Update</b>  | <b>Dr. Ghazi Darkazalli</b> |
| <b>IV.</b>   | <b>Board of Governors Work Plan<br/>(Action Item)</b>                                | <b>Dr. Mary Carpenter</b>   |
| <b>VII.</b>  | <b>Business/Strategic Plan Development<br/>Update</b>                                | <b>Ava Parker</b>           |
| <b>VIII.</b> | <b>Closing Remarks &amp; Adjournment</b>   | <b>Bob Stork, Chair</b>     |