

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

Board Agenda

June 4, 2013 11:00 a.m.

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

**Chair Rob Gidel
Joseph Caruncho
Scott Hammack
Bob Stork**

**Vice Chair Mark Bostick
Dr. Sandra Featherman
Kevin Hyman
Don Wilson**

**Bill Brown
Dick Hallion
Frank Martin**

- I. Call to Order Rob Gidel, Chair**
- II. Roll Call Gina DeIulio**
- III. Approval of Minutes (Action Item) Rob Gidel, Chair**
1. May 7, 2013
- IV. Committee Reports**
- A. Operations Committee Frank Martin**
**1. Review and Approval of
Amendment to Site Phase 1
Part 3 GMP (Action Item)**
- B. Finance & Audit Committee Mark Bostick**
**1. Review and Approval of
Community Foundation
Agreement (Action Item)**
- V. Closing Remarks & Adjournment Rob Gidel, Chair**