FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
Board Retreat Agenda

June 25, 2013 - 9:00 a.m.
(Breakfast: 8:15 a.m. - 9:00 a.m.)

Reunion Resort (Grande Ballroom)
7593 Gathering Drive, Kissimmee, FL 34747

Chair Rob Gidel
Dr. Sandra Featherman
Frank Martin
Mark Bostick
Dick Hallion
Bob Stork
Bill Brown
Scott Hammack
Don Wilson
Joseph Caruncho
Kevin Hyman

Breakfast: 8:15 a.m. - 9:00 a.m.

I. Call to Order
   Rob Gidel, Chair

II. Roll Call
   Gina DeIulio

III. Approval of Minutes (Action Item)
    A. June 4, 2013
    Rob Gidel, Chair

IV. Marketing
    A. Messaging & Plan
    Maggie Mariucci
    B. Social Media Campaign
    Rick Maxey
    C. External Affairs

V. Student Recruitment
    A. Plan & Goals
    Scott Rhodes
    B. Scholarship Recommendation
    Scholarship Work Group

VI. Foundation
    A. USF Foundation Transfer Agreement
    Maggie Mariucci
    B. Update
    Cindy Alexander
    C. Fundraising Goals
VII. Faculty Recruitment Plan & Goals  Dr. Ghazi Darkazalli

VIII. Curriculum Development  
   A. Schedule  
   B. Electives - Finance and Leadership  
   Dr. Ghazi Darkazalli

IX. SACS  
   A. Schedule  
   B. Status  
   Dr. Ghazi Darkazalli

X. Legislative Affairs Update  
   A. Legislative Session 2014  
   Rick Maxey

XI. Florida Industrial Phosphate Research Institute  
    Brian Birky, Interim Executive Director FIPR

XII. 2013 Budget Update  
     Josh Bresler

XIII. Shared Services Agreement  
      Josh Bresler

XIV. Audit of USF Transfer Agreement  
     Josh Bresler

XV. Construction and Facilities Update  
    John Gray

XVI. Strategic Business Partnerships  
    A. Industry Partnership Summit  
    B. Business Partnership  
    Ava L. Parker  
    Maggie Mariucci
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XVII. Business Plan
    Ava L. Parker

XVIII. Strategic Initiatives
    Rob Gidel, Chair
    A. Online Model
    B. Digital Campus
    C. Housing
    D. Technology
    E. Industry Support

XIX. Presidential Search
    Rob Gidel, Chair

XX. Consent Items (Action Item)
    Rob Gidel, Chair
    A. University Policies
       Approve the following university policies:
       1. FPU-1.001P Policy Creation and Development Process (process for non-academic policies)
       2. FPU-1.001AP Policy Creation and Development Process- Academic Policies
    B. Regulations
       Adopt the following regulations:
       1. FPU-4.003 Special Fees, Fines and Charges
       2. FPU-6.001 University Personnel Program
       3. FPU-7.007 Employee Debt Collection

XXI. Future Meetings
    Rob Gidel, Chair
    A. Date/Time for June 28, 2013

XXII. Closing Remarks & Adjournment
    Rob Gidel, Chair