

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FULL BOARD MEETING

Monday, August 26, 2013
Immediately Upon Adjournment of the Strategic Planning Committee Meeting
Estimated Ending Time 4:00 p.m.

Greater Orlando Aviation Authority (Board Room)
One Jeff Fuqua Boulevard (One Airport Boulevard)
Orlando, Florida 32827

Chair Rob Gidel
Dr. Sandra Featherman
Kevin Hyman
Don Wilson

Vice Chair Mark Bostick
Dick Hallion
Frank Martin

Bill Brown
Scott Hammack
Bob Stork

AGENDA

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|---|------------------------------|
| I. Call to Order | Rob Gidel, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of Minutes (Action Item) | Rob Gidel, Chair |
| A. June 25, 2013 | |
| B. August 13, 2013 | |
| IV. Chairman's Report | Rob Gidel, Chair |
| V. Presidential Search | Rob Gidel, Chair |
| VI. Chief Operating Officer's Report | Ava L. Parker |
| VII. Conflict of Interest Statement | Gina DeIulio |
| VIII. Committee Reports | |
| A. Academic Affairs | Dr. Sandra Featherman |
| i. Scholarship Recommendation (Action Item) | |
| ii. Recruiting Update | Scott Rhodes |
| iii. Faculty Hiring Update | Ghazi Darkazalli |

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| <ul style="list-style-type: none"> B. Operations Committee <ul style="list-style-type: none"> i. Admissions Office Update ii. Construction Update C. Finance & Audit <ul style="list-style-type: none"> i. Monthly Financial Reports ii. Foundation Update D. Strategic Planning Committee <ul style="list-style-type: none"> i. Marketing and Communications Plan
(Action Item) ii. ITN for Redundant Communications <ul style="list-style-type: none"> 1. Part I (Action Item) 2. Part 2 (Action Item) iii. Transfer of Property to Polk State
(Action Item) iv. Building Naming Policy (Action Item) v. Industry Partner Summit vi. Industry Partnership Plan | <p>Frank Martin
Pete Karamitsanis</p> <p>Mark Bostick</p> <p>Cindy Alexander
Bob Stork</p> <p>Pete Karamitsanis</p> <p>Gina DeIulio
Bob Stork</p> <p>Gina DeIulio</p> <p>Rick Maxey</p> <p>Gina DeIulio</p> <p>Rob Gidel, Chair</p> <p>Rob Gidel, Chair</p> |
| <p>IX. Action Items - Consent Agendas</p> <ul style="list-style-type: none"> A. Regulations <ul style="list-style-type: none"> i. FPU-6.004 Annual Leave ii. FPU-6.005 Sick Leave | |
| <p>X. Legislative Affairs Update</p> | |
| <p>XI. New Business</p> <ul style="list-style-type: none"> A. Employee Bonus Plan | |
| <p>XII. Schedule Future Meetings</p> | |
| <p>XIII. Closing Remarks and Adjournment</p> | |