AGENDA

I. Call to Order
   Rob Gidel, Chair

II. Roll Call
   Gina DeIulio

III. Approval of Minutes (Action Item)
   A. June 25, 2013
   B. August 13, 2013
   Rob Gidel, Chair

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
      i. Scholarship Recommendation (Action Item)
      ii. Recruiting Update
      iii. Faculty Hiring Update
      Dr. Sandra Featherman
         Scott Rhodes
         Ghazi Darkazalli
B. Operations Committee
   i. Admissions Office Update
   ii. Construction Update
C. Finance & Audit
   i. Monthly Financial Reports
   ii. Foundation Update
D. Strategic Planning Committee
   i. Marketing and Communications Plan
      (Action Item)
   ii. ITN for Redundant Communications
      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

IX. Action Items - Consent Agendas
   A. Regulations
      i. FPU-6.004 Annual Leave
      ii. FPU-6.005 Sick Leave

X. Legislative Affairs Update
   Rick Maxey

XI. New Business
   A. Employee Bonus Plan
      Gina DeIulio

XII. Schedule Future Meetings
     Rob Gidel, Chair

XIII. Closing Remarks and Adjournment
      Rob Gidel, Chair