

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

Board Agenda

August 13, 2013 11:00 a.m.

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

**Chair Rob Gidel
Dr. Sandra Featherman
Kevin Hyman
Don Wilson**

**Vice Chair Mark Bostick
Dick Hallion
Frank Martin**

**Bill Brown
Scott Hammack
Bob Stork**

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|--------------|---|-------------------------|
| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | <u>Preliminary Budget (Action Item)</u> | Mark Bostick |
| IV. | <u>Approve the Legislative Budget Request 2014/2015 (Action Item)</u> | Frank Martin |
| V. | Conflict of Interest Statement | Gina DeIulio |
| VI. | Consent Agenda (Action Item) | Rob Gidel, Chair |
| | 1. <u>Overview of Admissions Regulations</u> | |
| | A. <u>FPU-2.001 Admission to the University and Appeal Process-General</u> | |
| | B. <u>FPU-2.002 Early Admission and Dual Enrollment</u> | |
| | C. <u>FPU-2.003 First Time in College FTIC</u> | |
| | 2. <u>Overview of Purchasing Regulation</u> | |
| | D. <u>FPU-8.001 Purchasing</u> | |
| VII. | Next Meeting | Rob Gidel, Chair |
| VIII. | Closing Remarks & Adjournment | Rob Gidel, Chair |