

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
HOUSING COMMITTEE MEETING

Monday, October 14, 2013
2:00 p.m. – 2:30 p.m. Eastern Time

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

Chair Rob Gidel

Frank Martin

Mark Bostick

AGENDA

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| I. Call to Order | Rob Gidel, Chair |
| II. Roll Call | Jackye Maxey |
| III. Housing RFSOQ Selection Committee Results – Approval of Order and Commencement of Negotiations (Action Item) | John Gray |
| IV. Next Meeting | Rob Gidel, Chair |
| V. Closing Remarks and Adjournment | Rob Gidel, Chair |