

FLORIDA

POLYTECHNIC
UNIVERSITY

Board of Trustees
Finance & Audit Committee Meeting

Tuesday, January 14, 2014
4:30 p.m. – 5:15 p.m. Eastern Time

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

Chair Mark Bostick
Bill Brown

Scott Hammack
Kevin Hyman

AGENDA

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|-------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of December 12, 2013 Minutes | Mark Bostick, Chair |
| IV. | Approval of Regulations | Gina DeIulio |
| | A. FPU-4.002 Waiver of Tuition and Fees | |
| | B. FPU-4.004 Procedure for Payment, Waiver and and Refund of Fees, Fines, and Penalties | |
| V. | Informational Items | |
| | A. Financial Review | John Gray |
| | B. Consolidated Financial Statements | John Gray |
| | C. UF Shared Services Agreement | Ava Parker |
| VI. | Committee Meetings Schedule (Conference calls) | Mark Bostick, Chair |
| | • March 11, 2014: 4:30-5:15 p.m. | |
| | • May 13, 2014: 4:30-5:15 p.m. | |
| VII. | Next BOT Meeting: Tuesday, February 11, 2014 | |
| VIII. | Closing Remarks and Adjournment | Mark Bostick, Chair |