AGENDA

I. Call to Order
   Bob Stork, Chair

II. Roll Call
   Gina DeIulio

III. Approval of the November 19, 2013 Minutes
   Bob Stork, Chair

IV. Approval of Regulations
   Gina DeIulio
   A. FPU–5.002 Institutes and Centers
   B. FPU–6.007 Other Types of Leave
   C. FPU–6.009 Employment of Relatives

V. Informational Items
   Dr. Ghazi Darkazalli
   A. Strategic Plan
   B. FloridaPolytechnic.org Redesign
   Crystal Lauderdale

VI. Committee Meetings Schedule
    (Conference Calls)
    Bob Stork, Chair
    • March 11, 2014: 3:00-4:15 p.m.
    • May 13, 2014: 3:00-4:15 p.m.

VII. Next BOT Meeting: Tuesday, February 11, 2014

VIII. Closing Remarks and Adjournment
      Bob Stork, Chair