

FLORIDA

POLYTECHNIC
UNIVERSITY

Board of Trustees
Operations Committee Meeting

Friday, January 24, 2014
2:00 p.m. – 3:00 p.m. Eastern Time
(or upon adjournment of the Technology Committee Meeting)

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

Chair Frank Martin
Kevin Hyman

Mark Bostick
Bob Stork

Dick Hallion

AGENDA

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| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | <u>Approval of the Building Site for the Dining & Student Services Center</u> | Pete Karamitsanis
Ray Galleno |
| IV. | Committee Meetings Schedule
(Conference Calls) <ul style="list-style-type: none">• March 11, 2014: 12:30 - 1:30 p.m.• May 13, 2014: 12:30 - 1:30 p.m. | Frank Martin, Chair |
| V. | Next BOT Meeting: Tuesday, February 3, 2014 | |
| VI. | Closing Remarks and Adjournment | Frank Martin, Chair |