

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Friday, February 21, 2014
3:00 p.m. – 4:00 p.m. Eastern Time

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

Chair Rob Gidel
Dr. Sandra Featherman
Kevin Hyman
Bob Stork

Vice Chair Mark Bostick
Dr. Richard “Dick” Hallion
Dr. Robert MacCuspie
Don Wilson

Bill Brown
Scott Hammack
Frank Martin

AGENDA

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|-------------|---|------------------|
| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Rob Gidel, Chair |
| IV. | <u>Approval of the Strategic Plan</u> | Kevin Calkins |
| V. | Consent Agenda | Rob Gidel, Chair |
| | A. <u>FPU-3.010 On-Campus Residency Requirement</u> | |
| | B. <u>FPU-4.002 Waiver of Tuition and Fees</u> | |
| | C. <u>FPU-4.004 Procedure for Payment, Waiver and Refund of Tuition, Fees, Fines, and Penalties</u> | |
| | D. <u>FPU-5.002 University Institutes and Centers</u> | |
| | E. <u>FPU-5.003 Textbook Adoption and Affordability</u> | |
| | F. <u>FPU-6.009 Employment of Relatives</u> | |
| VI. | Closing Remarks | Rob Gidel, Chair |
| VII. | Adjournment | Rob Gidel, Chair |