

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FINANCE & AUDIT COMMITTEE MEETING

Monday, March 17, 2014
4:30 p.m. – 5:30 a.m. Eastern Standard Time

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

Chair Mark Bostick
Bill Brown

Scott Hammock
Kevin Hyman

AGENDA

- | | |
|---|---------------------|
| I. Call to Order | Mark Bostick, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of January 14, 2014 Minutes | Mark Bostick, Chair |
| IV. Public Comment | Mark Bostick, Chair |
| V. Approval of the Dining Services Contract | Ray Galleno |
| VI. Approval of Regulations/Policy | Gina DeIulio |
| A. Regulation FPU-4.005 Student Withdrawal from Courses Due to Military Service | |
| B. Regulation FPU-7.006 Student Debt Collection | |
| C. Board of Trustees Ethics Policy | |
| VII. Informational Items/Updates | |
| A. Financial Overview | John Gray |
| B. Foundation/External Affairs Update | Maggie Mariucci |
| VIII. Next BOT Meeting: Tuesday, April 8, 2014
(Admissions Center) | |
| IX. Closing Remarks and Adjournment | Mark Bostick, Chair |