

FLORIDA POLYTECHNIC UNIVERSITY
OPERATIONS COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
March 11, 2014 at 2:00 p.m.

1. Call to Order and Roll Call

Chair Frank Martin called the meeting to order at 2:20 p.m. Gina DeIulio called the roll: Chair Frank Martin, Trustee Mark Bostick, Trustee Dick Hallion, Trustee Kevin Hyman, and Trustee Bob Stork were present (Quorum). Also present: Trustee Robert MacCuspie.

Staff and Consultants: Ava Parker, Gina DeIulio, and Tom Hull.

2. Public Comment

There were no requests received for public comment.

3. Approval of the Revised Budget for Classroom Technology and Lab Equipment

Trustee Hyman gave an update on the Technology Subcommittee to the Operations Committee and advised that the Technology Subcommittee met on March 10, 2014 to review and discuss the revised budget for classroom technology. The Subcommittee voted to recommend approval of the revised budget to the Operations Committee pending the submission of additional information on the increased budgets for furniture, classroom technology and laboratory equipment.

Tom Hull gave an overview of the proposed budget for classroom technology and equipment and advised that the original plan for technology equipment was equivalent to other universities. Since Florida Polytechnic is STEM focused, innovative, and creative we will have special purpose labs, applied research, and real world projects. The budget to be approved includes five special purpose labs in the IST building that are different from what any other state university offers.

John Gray gave an overview on the increased budgets for furniture, classroom technology and laboratory equipment.

Dr. Darkazalli also advised that Florida Polytechnic will be augmenting the purchase of lab equipment with research funds that the University receives in the future.

Trustee Stork wanted to ensure there will be increased security. Trustee Martin advised that the University will make sure there is adequate security.

Trustee Bostick made a motion to approve the revised budget of \$7,000,000 for classroom equipment and lab technology. Trustee Hyman seconded the motion, a vote was taken and the motion passed unanimously.

4. Upcoming Meetings & Events

The next Operations Committee meeting is scheduled for March 17, 2014 at 12:30 p.m.

The next Board of Trustees meeting is scheduled for April 8, 2014.

5. Adjournment

With no further business to discuss, Trustee Hallion made a motion to adjourn the Operations Committee meeting. The meeting adjourned at 2:32 p.m.