

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**OPERATIONS COMMITTEE MEETING**

Tuesday, March 11, 2014  
2:00 p.m. – 2:30 p.m. Eastern Standard Time

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

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Chair Frank Martin  
Kevin Hyman

Mark Bostick  
Bob Stork

Dick Hallion

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**AGENDA**

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| I.   | Call to Order  | Frank Martin, Chair |
| II.  | Roll Call  | Gina DeIulio        |
| III. | Public Comment   | Frank Martin, Chair |
| IV.  | <a href="#"><u>Approval of the Revised Budget for Classroom Technology and Lab Equipment</u></a> | Tom Hull/John Gray  |
| V.   | Next Committee Meeting<br>Monday, March 17, 2014 @ 12:30 p.m.                                    | Frank Martin, Chair |
| VI.  | Next BOT Meeting: Tuesday, April 8, 2014<br>(Admissions Center)                                  |                     |
| VII. | Closing Remarks and Adjournment  | Frank Martin, Chair |