BOARD OF TRUSTEES MEETING

Thursday, May 15, 2014
9:00 a.m. Eastern Daylight Time

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

Chair Rob Gidel  Vice Chair Mark Bostick  Bill Brown
Dr. Sandra Featherman  Dr. Richard “Dick” Hallion  Scott Hammack
Dr. Robert MacCuspie  Frank Martin  Bob Stork
Don Wilson

AGENDA

I. Call to Order  Rob Gidel, Chair

II. Roll Call  Gina DeIulio

III. Approval of Minutes  Rob Gidel, Chair
   A. February 21, 2014
   B. April 8, 2014
   C. April 14, 2014

IV. Public Comment  Rob Gidel, Chair

V. Approval of the Founding President’s Contract  Rob Gidel, Chair

VI. Authorization to Establish a Police Department  Frank Martin/Rick Maxey

VII. Approval to Revise the University’s Mission Statement  Ava Parker

VIII. Approval of the 2014-15 University Work Plan  Kevin Calkins

IX. Finance & Audit Committee Report  Mark Bostick
   A. Approval of an Increase in the Fee Waiver Allocation for FY 2014-15  Scott Rhodes
   B. Approval of FY 2014-15 Tuition & Related Fees  Bertha Alexander
X. **Approval of Regulation FPU – 3.001 Confidentiality of Student Records and Applicant Records** Gina DeIulio

XI. **Approval of Revisions to Rule 6C13-1.003 Parking on University Property** Gina DeIulio

XII. **2014 Legislative Session Update** Rick Maxey

XIII. **Consent Agenda** Rob Gidel, Chair
   A. **Rule 6C13-6.008 Personnel and Limited Access Records**
   B. **Rule 6C13-10.002 University Direct Support Organizations**
   C. **FPU-1.003 Use of University Facilities and Property**
   D. **FPU-6.011 Employee Criminal Background Checks**
   E. **FPU-7.006 Student Debt Collection**

XIV. **Meeting Schedule** Rob Gidel, Chair
   - Tuesday, June 10, 2014

XV. **Closing Remarks** Rob Gidel, Chair

XVI. **Adjournment** Rob Gidel, Chair