

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES – VIA CONFERENCE CALL
MEETING MINUTES
439 South Florida Avenue, Suite 300
Lakeland, Florida 33801
May 15, 2014**

1. Call to Order

Chair Rob Gidel called the meeting to order at 9:02 a.m. Gina DeIulio called the roll. Members present: Chair Rob Gidel, Vice Chair Mark Bostick, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Rob MacCuspie, Trustee Frank Martin, Trustee Stork, Trustee Don Wilson (Quorum).

Staff: Ava Parker and Gina DeIulio.

2. Approval of Minutes

Trustee Featherman made a motion to approve the minutes from February 21, 2014; April 8, 2014; and April 14, 2014. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Approval of the Founding President's Contract

Chair Gidel commended Trustee Wilson for the work he completed on the president's contract.

Chair Gidel completed an overview of the expectation that has been placed on the founding president for reaching the university's goals.

Trustee Wilson completed an overview of the proposed president's employment agreement. He advised that the salary range was within the range provided by the Association of Governing Board's Report.

Trustee Bostick made a motion to approve the founding president's employment agreement. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.

5. Authorization to Establish a Police Department

Trustee Martin gave an overview of the process for the search in establishing a police department. He advised that he reached out to The International Association of Campus Law Enforcement Administrators and they completed a peer review of Florida Poly. The report reflected that it is important to establish a very strong and proactive security program. He advised there were many candidates who applied for the Chief of Police position and four candidates were finalists. William Bill Hope from the University of Central Florida with more than 20 years' experience in campus policing was chosen for the position.

Rick Maxey presented an overview of the process with Florida Department of Law Enforcement and the Federal Bureau of Investigation in order to establish the police department.

A motion was made from the Operations Committee to authorize the University to establish a Police Department. A vote was taken and the motion passed unanimously

6. Approval to Revise the University's Mission Plan

Ava Parker gave an overview of the recommendation to the changes of the mission plan.

The revised mission statement would be as stated below:

"The mission of Florida Polytechnic University is to prepare 21st century learners in advanced fields of science, technology, engineering, and mathematics (STEM) to become innovative problem-solvers and high-tech professionals through interdisciplinary teaching, leading-edge research, and collaborative local, regional and global partnerships."

Trustee Stork made a motion to approve the revised mission statement as stated above. Trustee Featherman seconded the motion, a vote was taken and the motion passed unanimously.

7. Approval of the 2014-15 University Work Plan

Trustee Stork advised that the University Work Plan is required for accreditation.

Kevin Calkins presented an overview of the Work Plan in the template required by the state of Florida.

A motion was made from the Strategic Planning Committee to approve the 2014-15 University Work Plan. A vote was taken and the motion passed unanimously

8. Finance & Audit Committee Report

a) Approval of an increase in the Fee Waiver Allocation for FY 2014-15

Trustee Bostick advised that the Committee reviewed and discussed the request to increase fee waiver allocation for FY 2014-15 from \$400,000 to \$1 million. The committee is recommending that the board approve this increase.

Scott Rhodes presented an overview of the reasons an increase in the fee waiver allocations for FY 2014-15 is being requested. He advised that on January 14, 2014 the Finance & Audit Committee voted to approve the annual allocation of \$400,000 for the tuition and fee waivers for FY 2014-15. The Board approved the \$400,000 for waivers at its February 3, 2014 meeting.

Due to unforeseen issues related to the University's ability to receive Florida Prepaid funds, staff is asking that the approved allocations for waivers be increased from \$400,000 to \$1,000,000 for FY 2014-15 so that a bridge program can be provided to assist the Florida Prepaid students attending Florida Poly. Once the University becomes a candidate for accreditation then it will be able to receive Florida Prepaid funds.

A motion was made from the Finance & Audit Committee to approve a total allocation of \$1 million for tuition and fee waivers for FY 2014-15. A vote was taken and the motion passed unanimously

b) Approval of FY 2014-15 Tuition and Related Fees

Bertha Alexander presented an overview of the changes for the tuition and related fees.

A motion was made from the Finance & Audit Committee to approve the 2014-15 tuition and related fees. A vote was taken and the motion passed unanimously

9. Approval of Regulation FPU-3.001 Confidentiality of Student Records and Applicant Records

Gina DeJulio went over regulation FPU-3.001 Confidentiality of Student Records and Applicant Records.

Trustee Wilson made a motion to recommend the approval of regulation FPU-3.001 Confidentiality of Student Records and Applicant Records to the Board of Trustees for adoption. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.

10. Approval of Revisions to Rule 6C13-1.003 Parking on University Property

Gina DeJulio went over the changes for Rule 6C13-1.003 Parking on University Property

Trustee Hallion made a motion to recommend the approval of Rule 6C13-1.003 Parking on University Property to the Board of Trustees for adoption. Trustee MacCuspie seconded the motion, a vote was taken and the motion passed unanimously.

11. 2014 Legislative Session Update

Rick Maxey presented an update on the 2014 Legislative Session. He advised there was an update on the budget for Florida Poly and FIPR and the process for appropriations of that budget. He also advised there were several bills that were passed that will affect the University. More information will be provided at a later date.

12. Consent Agenda

Chair Gidel requested a motion for approval of the consent agenda items:

- Rule 6C13-6.008 Personnel and Limited- Access Records
- Rule 6C13-10.002 University Direct Support Organizations
- FPU-1.003 Use of University Facilities and Property
- FPU-6.011 Employee Criminal Background Checks
- FPU-7.006 Student Debt Collection

Trustee Featherman made a motion to approve the consent agenda items. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

13. Next Board Meeting

The next Board meeting is scheduled for June 10, 2014 at the Florida Poly South/Polk State – Joint Use Facility.

14. Closing Remarks & Adjournment

Chair Gidel advised that the Board of Governors will review/approve the Florida Polytechnic Work Plan and will be confirming Dr. Randy Avent as the University President at the Board of Governors' next meeting in June. With no further business to discuss, Trustee Stork made a motion to adjourn the Board of Trustees meeting. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously. The meeting adjourned at 10:02 a.m.