AGENDA

I. Call to Order
   Frank Martin, Chair

II. Roll Call
    Gina DeIulio

III. Approval of March 17, 2014 Minutes
     Frank Martin, Chair

IV. Public Comment
    Frank Martin, Chair

V. Approval of Proposed FY 2014-15 Operating Budgets
   Bertha Alexander
   A. Facilities Department
   B. Police Department
   C. Information Technology Department

VI. Approval of the FY 2014-15 Staffing Plan
    Ava Parker

VII. Informational Items/Updates
    Frank Martin, Chair
    A. Master Plan
    B. Phase II Housing Overview
    John Gray
    C. Campus Construction Report
       i. Installation Schedule for Furniture & Lab Equipment
       ii. Campus Grounds & Maintenance Update
    Pete Karamitsanis
    D. Information Technology Services (ITS) Report
       i. CAMS Implementation Update
       ii. Digital Campus Update
    Tom Hull
    E. University Master Schedule
    Steve McCarty
VIII. Next BOT Meeting: Tuesday, June 10, 2014
(Florida Poly South/Polk State Joint Use Facility
Lakeland Technology Building – Room 2117)

IX. Closing Remarks and Adjournment

Frank Martin, Chair