

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Tuesday, June 10, 2014
9:30 a.m. Eastern Daylight Time
or Upon Adjournment of the Strategic Planning Committee Meeting

Florida Poly South/Polk State College
Joint Use Facility
Lakeland Technology Building – Room 2117
3433 Winter Lake Road
Lakeland, Florida 33803

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

Chair Rob Gidel
Dr. Sandra Featherman
Dr. Robert MacCuspie
Bob Stork

Vice Chair Mark Bostick
Dr. Richard “Dick” Hallion
Frank Martin
Don Wilson

Bill Brown
Scott Hammack
Thomas O’Malley

AGENDA

- | | | |
|-------|--|------------------|
| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of May 15, 2014 Minutes | Rob Gidel, Chair |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Chairman’s Report | Rob Gidel, Chair |
| VI. | Chief Operating Officer’s Report | Ava L. Parker |
| VII. | Approval to Revise the President’s Contract | Ava L. Parker |
| VIII. | Conflict of Interest Statement | Gina DeIulio |

IX. Committee Reports

A. Operations Committee

- i. [Approval of the Preliminary FY 2014-15 Staffing Plan](#)
- ii. Master Plan
- iii. [Residential Housing Update](#)
- iv. [Campus Construction Report](#)
 - a) Installation Schedule for Furniture & Lab Equipment
 - b) Campus Grounds & Maintenance Update
- v. [Information Technology Services Report](#)
 - a) CAMS Implementation Update
 - b) Digital Campus Update
- vi. [University Master Schedule](#)

Frank Martin
Ava L. Parker

Frank Martin
John Gray
Pete Karamitsanis

Tom Hull

Steve McCarty

B. Finance & Audit Committee

- i. [Approval of the Preliminary FY 2014-15 Operating Budget](#)
- ii. Foundation Board /External Affairs Update

Mark Bostick
Bertha Alexander

Maggie Mariucci

C. Academic Affairs Committee

- i. [Regional Accreditation](#)
- ii. Faculty Hiring
- iii. [Online Model](#)
- iv. [Recruitment /Admissions](#)
- v. [Development of the Student Affairs Office](#)
- vi. [July 12, 2014 Event – *The Reveal*](#)

Dr. Sandra Featherman
Dr. Ghazi Darkazalli
Dr. Ghazi Darkazalli
Dr. Elhami Nasr
Scott Rhodes
Dr. Steve Warner
Dr. Steve Warner

D. Strategic Planning Committee

- i. [Approval of Revisions to the Strategic Plan](#)
- ii. [Florida Industrial and Phosphate Research Institute Update](#)
- iii. [Integrated Marketing Year-end Review](#)
- iv. [Business Partnership Update](#)

Bob Stork
Kevin Calkins
Dr. Brian Birky

Crystal Lauderdale
Sean Malott

X. Consent Agenda

- A. [FPU-4.001 Tuition and Related Fees Schedule](#)

Rob Gidel, Chair

XI. Closing Remarks

Rob Gidel, Chair

XII. Adjournment

Rob Gidel, Chair

XIII. Tour of Florida Poly South/Polk State Joint Use Facility

Kevin Calkins