

DRAFT

**FLORIDA POLYTECHNIC UNIVERSITY
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES**

**Florida Poly South/Polk State College Joint Use Facility - LTB
3433 Winter Lake Road
Lakeland, Florida 33803
July 18, 2014 at 10:00 a.m.**

1. Call to Order and Roll Call

Chair Bob Stork called the meeting to order at 8:57 a.m. Gina DeJulio called the roll: Chair Bob Stork, Trustee Scott Hammack, and Trustee Don Wilson were present (Quorum).

Staff: Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, and Jackye Maxey.

2. Approval of Minutes

Trustee Wilson made a motion to approve the minutes from June 2, 2014 and June 10, 2014. Trustee Hammack 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 Regulations/Policy

a. Regulation FPU-3.002 Student Government and Student Organizations

Gina DeJulio went over regulation FPU-3.002 Student Government and Student Organizations and answered questions. **Trustee Wilson made a motion to recommend approval of regulation FPU-3.002 Student Government and Student Organizations to the Board of Trustees for adoption. Trustee Hammack seconded the motion, a vote was taken and the motion passed unanimously.**

b. Regulation Amendment FPU-3.006 Student Code of Conduct

Gina DeJulio went over regulation FPU-3.006 Student Code of Conduct and answered questions regarding Title IX. **Trustee Hammack made a motion to recommend approval of the amendment to regulation FPU-3.006 Student Code of Conduct to the Board of Trustees for adoption. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.**

c. Policy FPU-1.0003AP Alcohol Policy

Gina DeJulio went over policy FPU-1.0003AP Alcohol Policy. **Trustee Wilson made a motion to recommend approval of policy FPU-1.0003AP Alcohol Policy to the Board of Trustees for adoption. Trustee Hammack seconded the motion, a vote was taken and the motion passed unanimously.**

5. Upcoming Meetings

The next Board of Trustees meeting is scheduled for Monday, July 28, 2014 at 9:00 a.m. via conference call.

6. Closing Remarks & Adjournment

With no further business to discuss, the Strategic Planning Committee meeting adjourned at 10:25 a.m.