

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**MEETING**

Wednesday, December 10, 2014  
9:00 a.m. – 11:00 a.m. Eastern Standard Time  
Or Upon Adjournment of Audit and Compliance Committee

**Conference Line: 1-888-670-3525 & Participant Code: 5879779062#**

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Chair Mark Bostick	Vice Chair Frank T. Martin	Bill Brown
Dr. Sandra Featherman	Rob Gidel	Dr. Richard “Dick” Hallion
Scott Hammack	Dr. Robert MacCuspie	Andrei Moss
Thomas D. O’Malley	Bob Stork	Don Wilson

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**AGENDA**

- |      |                                                            |                     |
|------|------------------------------------------------------------|---------------------|
| I.   | Call to Order                                              | Mark Bostick, Chair |
| II.  | Roll Call                                                  | Gina DeIulio        |
| III. | Approval of Minutes                                        | Mark Bostick, Chair |
|      | A. <a href="#">Presidential Search Committee – 4/14/14</a> |                     |
|      | B. <a href="#">Nominations Committee – 7/28/14</a>         |                     |
|      | C. <a href="#">Board of Trustees – 9/16/14</a>             |                     |
| IV.  | Public Comment                                             | Mark Bostick, Chair |
| V.   | Chairman’s Report                                          | Mark Bostick, Chair |
| VI.  | President’s Remarks                                        | Dr. Randy K. Avent  |
| VII. | Student Government Association’s<br>President’s Remarks    | Andrei Moss         |

**VIII. Committee Reports**

**A. Governance Committee**

- i. [President's FY 14-15 Goals and Objectives](#)
- ii. [Approval of Amended and Restated Bylaws](#)
- iii. [Approval of Amendments  
Foundation Board's By-Laws](#)
- iv. [Approval of the 2015 Governmental  
Relations Plan](#)

**Don Wilson**  
Mark Bostick, Chair

**B. Housing Committee**

**Mark Bostick, Chair**

**C. Academic & Student Affairs**

**Dr. Sandra Featherman**

**D. Finance & Facilities Committee**

**Frank Martin**

- i. [Approval of Amendments – FY 2015-16  
Operating Legislative Budget Request](#)
- ii. [Approval of the Updated Master Plan](#)

**E. Strategic Planning Committee**

**Bob Stork**

- i. [Approval of Language Revisions:  
Strategic Plan Goals and Objectives](#)
- ii. [Approval of the Accountability Report](#)

**F. Audit & Compliance**

**Don Wilson**

**IX. Consent Agenda**

**Mark Bostick, Chair**

- A. [FPU-1.003P Alcohol Policy](#)
- B. [FPU-1.010 Skateboarding, Skating, Scooters,  
Ripsticks, and Other Similar Devices and High Risk  
Activities on University Property Regulation](#)
- C. [FPU-6.002 Personnel Code Of Conduct and  
Ethics Regulation](#)

**X. Closing Remarks**

**Mark Bostick, Chair**

**XI. Upcoming Meetings/Events**

- A. March 2015: Industry Partners Summit (Date & Location TBA)
- B. April 18-19, 2015: Preconference Workshops for Trustees & Campus Leaders  
Arizona Biltmore, A Waldorf Astoria Resort – Phoenix, Arizona
- C. April 19-21, 2015: National Conference on Trusteeship  
Arizona Biltmore, A Waldorf Astoria Resort- Phoenix, Arizona
- D. **Board of Trustees Meetings :**
  - i. March 10-11, 2015
  - ii. May 12-13, 2015
  - iii. June 3-4, 2015 (Retreat)
  - iv. Septembers 8-9, 2015

**E. Board of Governors Meetings**

- i. January 21-22, 2014: University of North Florida (Jacksonville, FL)
- ii. February 19, 2015: University of West Florida – if in person( Pensacola, FL)
- iii. March 18-19, 2015: Florida A&M University (Tallahassee, FL)

**F. November 4-5, 2015 : 2015 Trustee Summit: (FIU – Miami, FL)**

**XII. Adjournment**

**Mark Bostick, Chair**