

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, December 9, 2014
3:45 p.m. Eastern Standard Time
or Upon Adjournment of the Finance & Facilities Committee Meeting

Innovation, Science & Technology Building
Rooms 1046-1047
4700 Research Way
Lakeland, Florida 33805

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

Chair Bob Stork
Andrei Moss

Scott Hammack
Thomas O'Malley

Robert MacCuspie
Don Wilson

AGENDA

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| I. Call to Order | Bob Stork, Chair |
| II. Roll Call | Jackye Maxey |
| III. Approval July 18, 2014 Minutes | Bob Stork, Chair |
| IV. Public Comment | Bob Stork, Chair |
| V. Approval of Language Revisions: Strategic Plan Goals and Objectives | Dr. Randy K. Avent |
| VI. Approval of the 2013-14 Annual Accountability Report | Kevin Calkins |
| VII. Approval of Revisions to FPU 1.0003P Alcohol Policy | Gina DeIulio |
| VIII. Information Items/Updates | |
| A. Marketing & Communications | Crystal Lauderdale |
| B. Industry Partnerships | Sean Malott |
| IX. Closing Remarks and Adjournment | Bob Stork, Chair |