

**FLORIDA POLYTECHNIC UNIVERSITY  
HOUSING COMMITTEE  
MEETING MINUTES  
Innovation, Science & Technology Building  
Rooms 1046  
Lakeland, Florida 33805-8531  
February 2, 2015 at 1:00 p.m.**

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 1:01 p.m. Jackye Maxey called the roll: Chair Mark Bostick, Trustee Frank T. Martin, and Trustee Don Wilson were on the call (Quorum). Other Board members on the call: Trustee Sandra Featherman.

Staff: Dr. Randy Avent, Ava Parker, Gina DeJulio, John Gray and Jackye Maxey.

2. Public Comment

There were no requests received for public comment.

3. Approval of Proposal to Build the Second Residential Facility

John Gray presented an update on the housing plans for 2016-17 and went over the details of the proposed agreement for the second residential facility.

John Gray went over the Invitation to Negotiate (ITN) process. He advised that the ITN selection process was completed by the Evaluation Committee, Vestcor was the recommended vendor. Dr. Avent has also approved this recommendation. John Gray advised that once the Housing Committee approves this recommendation it will then go to the Board of Trustees for approval. If approved by the BOT it will then go to the Board of Governors' meeting in March for final approval.

There was discussion of how many beds are in each dorm and the cost for semi-suites and full-suites.

There was also some discussion on what happens if the lease is terminated. John Gray advised that if the lease was terminated Florida Poly would work with other companies to see if they would take over the lease. John Gray advised that the Resident Hall will belong to Florida Poly after 39 years.

**Trustee Martin made a motion to recommend approval of the proposal to build the second residential facility to the Board of Trustees for approval. Trustee Wilson seconded the motion, and the motion passed unanimously.**

4. Closing Remarks & Adjournment

With no further business to discuss, the Housing Committee meeting adjourned at 1:41 p.m.