

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**HOUSING COMMITTEE MEETING**

Wednesday, March 11, 2015  
1:00 p.m. Eastern Daylight Time

Innovation, Science & Technology Building  
Rooms 1067-1068  
4700 Research Way  
Lakeland, Florida 33805

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

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Chair Mark Bostick

Frank T. Martin

Don Wilson

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**AGENDA**

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|------|---|---------------------|
| I.   | Call to Order   | Mark Bostick, Chair |
| II.  | Roll Call   | Jackye Maxey        |
| III. | Approval of Minutes   | Mark Bostick, Chair |
|      | A. <a href="#">December 9, 2014</a>                           |                     |
|      | B. <a href="#">January 26, 2015</a>                           |                     |
|      | C. <a href="#">February 2, 2015</a>                           |                     |
| IV.  | Public Comment  | Mark Bostick, Chair |
| V.   | Information Items/Update                                      |                     |
|      | A. <a href="#">Off-Campus Housing Solutions for Fall 2015</a> | Dr. Randy K. Avent  |
|      | i. <a href="#">Big Oaks Apartment Homes</a>                   |                     |
|      | ii. <a href="#">Mobile Modular</a>                            |                     |
|      | iii. <a href="#">Suburban Extended Stay</a>                   |                     |
|      | iv. <a href="#">Quality Inn Hotel</a>                         |                     |
|      | B. FY 2016-17 Residential Housing Plan<br>Phase II            | John Gray           |
| VI.  | Closing Remarks and Adjournment                               | Mark Bostick, Chair |