

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Tuesday, April 28, 2015
2:00 p.m. Eastern Standard Time

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

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

AGENDA

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| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Chairman’s Remarks | Mark Bostick, Chair |
| V. | <u>Approval of Amendment – December 10, 2014</u> | Mark Bostick, Chair |
| VI. | <u>Approval of Fall 2015 Off-Campus Housing Rate</u> | Ava Parker |
| VII. | <u>Approval of the 2015 University Work Plan</u> | Kevin Calkins |
| VIII. | <u>Approval to Repeal Regulation FPU-3.010 On-Campus Residency Requirement</u> | Gina DeIulio |
| IX. | <u>Approval to Amend Regulation FPU-6.004 Annual Leave Regulation</u> | Gina DeIulio |
| X. | <u>Approval of FPU-3.0062P Antihazing Policy</u> | Gina DeIulio |

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| XI. | Closing Remarks | Mark Bostick, Chair |
| XII. | Upcoming Board of Trustees Meetings | Mark Bostick, Chair |
| | A. May 12, 2015 | |
| | B. June 3-4, 2015 (Retreat) | |
| XIII. | Adjournment | Mark Bostick, Chair |