

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES**

**Innovation, Science & Technology Building
4700 Research Way
Room 1046
Lakeland, Florida 33805-8531
August 20, 2015**

1. Call to Order and Roll Call

Chair Bostick called the meeting to order at 12:30 p.m.

Gina DeIulio called the roll: Chair Mark Bostick, Vice-Chair Frank T. Martin, Trustee Christina Drake, Trustee Sandra Featherman, Trustee Perez-Herrera, Trustee Thomas O'Malley, Trustee Bob Stork and Trustee Don Wilson were present (Quorum).

Staff Present: President Randy Avent, Gina DeIulio, Mark Mroczkowski, Rick Maxey, Maggie Mariucci and Jackye Maxey.

2. Public Comment

There were no requests received for public comment.

3. Presidential Housing Committee Report

As Chair of the Presidential Housing Committee, Trustee Don Wilson reported within President Avent's employment contract the University is to provide housing. It recognizes that during the first year a temporary arrangement would be made, but also during the first year, more permanent housing would be sought.

To that end, Trustee Wilson noted the Presidential Housing Committee met in July to review a number of housing possibilities. It was the consensus and decision of the Committee that a house in Grasslands is the best option. Some of the factors comprising that decision are:

- Location – proximity to campus
- Value
- Appropriate for hosting events or entertaining for University purposes
- Ample parking nearby
- Good resale value

It was noted the legal requirements were reviewed by General Counsel, Gina DeIulio.

A contract for the home at 1958 Heritage Estates Drive, Lakeland, FL has been executed at a purchase price of \$975,000 which is subject to inspections and approval by the Board. The inspection report was completed and the home passed with only minor items to be addressed.

Two appraisals were completed on the property and the purchase price is considerably below each appraisal value.

Trustee Sandra Featherman commented that there should be a reasonable amount of events held at the President's home to justify the high cost. President Avent assured the Board the residence would be used for numerous such University events.

Trustee Wilson made a motion to proceed with the purchase of the home at 1958 Heritage Estates Drive, Lakeland, FL. Trustee Martin seconded the motion, and the motion passed unanimously.

4. Chair Remarks

Chair Bostick noted Jackye Maxey will be leaving her position as Board Liaison in order to lead the implementation of the ERP System and thanked her for her dedicated service to the Board.

The Board of Governors has invited all trustees in the State University System to attend the 2015 Trustee Summit on November 4 and 5 and Chair Bostick encouraged all trustees to attend. Trustees Martin, Wilson, Drake and Perez-Herrera have already registered. Trustee Featherman noted interest in attending.

The next Board of Trustees meeting will be conducted on September 9, 2015, at the Terrace Hotel, Lakeland, FL.

5. President's Report

President Avent noted "Move In Day" was August 19 with all but three students moving in. Orientation is taking place August 19-21, with classes beginning Monday, August 24. There are currently slightly over 900 students registered. He reported the second year for Florida Polytechnic is off to a good start.

President Avent also reported 23 new faculty have been hired; 3 general education and 20 for specific majors and all attended new faculty orientation.

Additionally, President Avent stated there are 30 students residing in the Big Oaks Apartment Complex.

With no further business to discuss, the Board of Trustees meeting adjourned at 12:42 p.m.