BOARD OF TRUSTEES MEETING

Wednesday, December 2, 2015
12:30 p.m. Eastern Standard Time

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

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

Chair Mark Bostick
Dr. Christina Drake
Veronica Perez Herrera
Don Wilson

Vice-Chair Frank T. Martin
Dr. Sandra Featherman
Thomas D. O’Malley

Bill Brown
Dr. Richard Hallion
Bob Stork

AGENDA

I. Call to Order
   Mark Bostick, Chair

II. Roll Call
   Maggie Mariucci

III. Public Comment
   Mark Bostick, Chair

IV. Approval of Minutes – September 9, 2015
   Mark Bostick, Chair

V. Chairman’s Remarks
   Mark Bostick, Chair

VI. President’s Remarks
   Dr. Randy K. Avent
VII. Committee Reports
   A. Finance & Facilities Committee
      2. Approval of Naming Opportunity
   B. Housing Committee
   C. Academic & Student Affairs Committee
   D. Strategic Planning Committee
      1. Approval of First Amendment to Campus Development Agreement
   E. Governance Committee
      1. Approval of Trustee Orientation
      2. Approval of Legislative Budget Request Amendment

VIII. Consent Agenda
   A. FPU-5.0021AP – Establishment of University Institutes & Centers
   B. FPU-5.0022AP – Operating & Reporting Requirements For University Institutes & Centers
   C. FPU-5.0095AP – Honorary Degrees
   D. FPU-5.0001AP – New Degree Program Planning and Approval

IX. Presidential Inauguration Recap
   Frank Martin, Vice-Chair

X. Presentation on NSSE Survey
   Kevin Calkins

XI. 2015 Student, Faculty and Staff Profile
   Kevin Calkins

XII. Highlight of Faculty Research
   Dr. Athanasios Gentimis

XIII. Upcoming Meetings/Events
   A. Board of Trustees Meetings:
      i. March 16, 2016
      ii. June 1-2, 2016 (Retreat/Meeting)
B. Board of Governors Meetings:
   i. January 20-21, 2016 (FSU, Tallahassee, FL)
   ii. February 18, 2016 (Conf. call if needed or Florida Polytechnic University, Lakeland, FL)
   iii. March 16-17, 2016 (University of West Florida, Pensacola, FL)
   iv. May 12, 2016 (Conference Call)
   v. June 21-23, 2016 (University of Central Florida, Orlando, FL)
   vi. September 21-22, 2016 (New College of Florida, Sarasota, FL)
   vii. October 18 (University of South Florida, Tampa, FL)
   viii. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XIV. Closing Remarks

XV. Adjournment