

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Wednesday, March 16, 2016
1:00 p.m. Eastern Standard Time
(Or upon adjournment of the Audit & Compliance Committee meeting)

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

Vice-Chair Frank T. Martin
Dr. Sandra Featherman
Bob Stork

Bill Brown
Dr. Richard Hallion
Don Wilson

AGENDA
REVISED

- | | | |
|-------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Approval of Minutes – December 2, 2015 (Pg. 4-10)
Action required | Mark Bostick, Chair |
| V. | Chairman’s Remarks | Mark Bostick, Chair |
| VI. | President’s Remarks | Dr. Randy K. Avent |
| VII. | Legislative Session Update and BOG Report Out (Pg. 11) | Rick Maxey |
| VIII. | SACSCOC Update (Pg. 12) | Dr. Randy K. Avent |

- IX. [Academic Quality and Calculus \(Pg. 13\) Performance Study](#) Jhojana Infante
- X. [2016-2017 BOT Calendar \(Pg. 14\)](#) Rick Maxey
Action required
- XI. Committee Reports (Pg. 15-19)
A. Finance & Facilities Committee Frank Martin, Chair
Action required
1. [Approval of Shared Services Transition Plan](#)
2. [Approval of Campus Naming](#)
3. [Approval of Resolution for Signature Authority](#)
- B. Academic & Student Affairs Committee Dr. Sandra Featherman, Chair
- C. Strategic Planning Committee Bob Stork, Chair
- D. Audit & Compliance Committee Don Wilson, Chair
Action required
1. [Approval of Operational Audit by Auditor General](#)
2. [Approval of Financial Audit by Auditor General](#)
- XII. Consent Agenda (Pg. 20-23) Mark Bostick, Chair
Action required
A. [FPU-4.006 – Third Time Repeat Course Fee Exemption](#)
B. [FPU-5.0096AP – Graduate Degree Graduation Requirements](#)
C. [FPU-5.0094AP – Bachelor Degree Graduation Requirements](#)
D. [FPU-1.010 – Use of Skateboards, Skates, Scooters and Similar Devices and High Risk Activities](#)
- XIII. Upcoming Meetings Mark Bostick, Chair
A. Board of Trustees Meetings:
1. June 1-2, 2016 (Retreat/Meeting)

B. Board of Governors Meetings:

1. March 16-17, 2016 (University of West Florida, Pensacola, FL)
2. May 12, 2016 (Conference Call)
3. June 21-23, 2016 (University of Central Florida, Orlando, FL)
4. September 21-22, 2016 (New College of Florida, Sarasota, FL)
5. October 18 (University of South Florida, Tampa, FL)
6. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XIV. Closing Remarks and Adjournment