

FLORIDA

POLYTECHNIC
UNIVERSITY
BOARD OF TRUSTEES
FINANCE & FACILITIES COMMITTEE MEETING

Wednesday, March 16, 2016
9:45 a.m. Eastern Standard Time
(or upon adjournment of the Public Hearing)

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

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

Frank T. Martin, Chair
Dr. Christina Drake

Bob Stork, Vice-Chair
Dr. Sandra Featherman

Bill Brown

AGENDA

- | | | |
|------|--|------------------------|
| I. | Call to Order | Frank T. Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Frank T. Martin, Chair |
| IV. | Approval of December 2, 2015 Minutes (Pg. 3-7)
Action required | Frank T. Martin, Chair |
| V. | Shared Services Transition Plan (Pg. 8-19)
Action required | Mark Mroczkowski |
| VI. | Resolution for Signature Authority (Pg. 20-22)
Action required | Mark Mroczkowski |
| VII. | Campus Naming (Pg. 23-24)
Action required | Loretta Sanders |

VIII. Approval of Policies (Pg. 25-31)
Action required

Gina DeIulio

- A. FPU-4.006 Third Time Repeat Course Fee Exemption
- B. FPU-1.010 Use of Skateboards, Skates, Scooters And Similar Devices and High Risk Activities

IX. Facilities Update (Pg. 32)

David Calhoun

X. Closing Remarks and Adjournment

Frank T. Martin, Chair