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)       Frank T. Martin, Chair
   *Action required*

V. Shared Services Transition Plan (Pg. 8-19)   Mark Mroczkowski
   *Action required*

VI. Resolution for Signature Authority (Pg. 20-22)   Mark Mroczkowski
   *Action required*

VII. Campus Naming (Pg. 23-24)   Loretta Sanders
   *Action required*
VIII. Approval of Policies (Pg. 25-31)  
   *Action required*  
   
   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)  

X. Closing Remarks and Adjournment  

Gina DeJulio  

David Calhoun  

Frank T. Martin, Chair