

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Thursday, June 2, 2016
11:00 a.m. Eastern Standard Time

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

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

Chair Mark Bostick
Dr. Christina Drake
Dr. Richard Hallion
Cliff Otto

Vice-Chair Frank T. Martin
Rear Admiral Philip Dur
Veronica Perez Herrera
Bob Stork

Bill Brown
Dr. Sandra Featherman
Henry McCance
Don Wilson

AGENDA

- | | | |
|------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Approval of March 16, 2016 Minutes (Pg. 4-12)
Action required | Mark Bostick, Chair |
| V. | Chairman's Remarks | Mark Bostick, Chair |
| VI. | President's Remarks | Dr. Randy K. Avent |
| VII. | SACSCOC Update (Pg. 13) | Tom Dvorske |

VIII. Committee Reports (Pg. 14-18)

A. Finance & Facilities Committee

Frank Martin, Chair

1. [LBR – Operating Budget Request](#)
Action required
2. [LBR – Capital Improvement Plan](#)
Action required
3. [University Operating Budget](#)
Action required
4. [Increase in Waiver Authority](#)
Action required
5. [Amend Campus Master Plan](#)
Action required

B. Governance Committee (Pg. 19-27)

Don Wilson, Chair

1. [President’s Evaluation for 2015-2016 and Related Compensation and 2016-2017 Goals](#)
Action required
2. [Removal of Members of the Board of Trustees Policy](#)
Action required
3. [Annual Certification of Compliance with the Code of Ethics for Public Officers](#)
Action required
4. [President’s Position Description](#)
Action required

C. Academic and Student Affairs

Dr. Sandra Featherman,
Chair

D. Strategic Planning Committee (Pg. 28)

Bob Stork, Chair

1. [University Work Plan](#)
Action required

E. Nominations Committee (Pg. 29)

Bob Stork, Chair

1. [Chair Election](#)
Action required
2. [Vice-Chair Election](#)
Action required

IX. Consent Agenda (Pg. 30-31)

Mark Bostick, Chair

- A. [FPU-2.007 – Foreign Exchange Visitor Insurance Requirements](#)
Action required

X. Upcoming Meetings

A. Board of Trustees Meetings

1. September 14, 2016
2. December 7, 2016
3. March 15, 2017
4. June 7-8, 2017
5. September 13, 2017
6. December 6, 2017

B. Board of Governors Meetings

1. June 21-23, 2016 (University of Central Florida, Orlando, FL)
2. September 21-22, 2016 (New College of Florida, Sarasota, FL)
3. October 18, 2016 (University of South Florida, Tampa, FL)
4. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XI. Closing Remarks and Adjournment