AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes
   A. September 7, 2016 (Pg. 3-10)
      *Action required*
   B. June 1, 2016 (Pg. 11-16)
      *Action required*
   C. Clarification to BOT Meeting Minutes for June 2, 2016 (Pg. 17-24)
      *Action required*

V. Chairman’s Remarks

VI. President’s Remarks

VII. Faculty/Student Presentation (Pg. 25-43)

FRANK MARTIN, CHAIR
VIII. Committee Reports

A. Finance and Facilities Committee  
   Bob Stork, Chair  
   1. 2016-2018 Finance and Facilities Committee Work Plan (Pg. 44)  
      *Action Required*

B. Governance Committee  
   Dr. Richard Hallion, Chair  
   1. 2016-2018 Governance Committee Work Plan (Pg. 45)  
      *Action Required*

C. Academic and Student Affairs Committee  
   Dr. Sandra Featherman, Chair  
   1. 2016-2018 Academic and Student Affairs Committee Work Plan (Pg. 46)  
      *Action Required*

D. Audit and Compliance Committee  
   Cliff Otto, Chair  
   1. 2016-2018 Audit and Compliance Committee Work Plan (Pg. 47)  
      *Action Required*  
   2. Florida Polytechnic University Foundation Audit (Pg. 48)  
      *Action Required*

E. Strategic Planning Committee  
   Don Wilson, Chair  
   1. 2016-2018 Strategic Planning Committee Work Plan (Pg. 49)  
      *Action Required*

IX. Consent Agenda  
   Frank Martin, Chair  
   A. FPU-5.003- Textbook Adoption & Affordability Regulation-Amendment (Pg. 50-52)  
      *Action Required*

X. Upcoming Meetings  
   Frank Martin, Chair  
   A. Board of Trustees Meetings  
      1. March 15, 2017  
      2. June 7-8, 2017  
      3. September 13, 2017  
      4. December 6, 2017  
   B. Board of Governor's Meetings  
      1. January 25-26, 2017 (Florida Polytechnic University, Lakeland, FL)  
      2. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)  
      3. June 20-22, 2017 (University of South Florida, Tampa, FL)  
      4. August 30-31, 2017 (Florida Gulf Coast University, Ft. Myers, FL)  
      5. October 3, 2017 (University of Central Florida, Orlando, FL)

XI. Closing Remarks and Adjournment  
   Frank Martin, Chair