

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

Wednesday, December 21, 2016
10:45 a.m. Eastern Standard Time
(or upon adjournment of the prior committee meeting)

Teleconference:
Dial: 888-670-3525
Passcode: 4872254143#

Frank Martin, Chair
Bill Brown
Dr. Sandra Featherman
Cliff Otto

Don Wilson, Vice Chair
Dr. Christina Drake
Dr. Richard Hallion
Veronica Perez-Herrera

Mark Bostick
Rear Admiral Philip Dur
Henry McCance
Bob Stork

AGENDA

- | | |
|--------------------------------------------------------------|---------------------------------|
| I. Call to Order | Frank Martin, Chair |
| II. Roll Call | Maggie Mariucci |
| III. Public Comment | Frank Martin, Chair |
| IV. Committee Reports | |
| A. Academic and Student Affairs Committee | Dr. Sandra Featherman,
Chair |
| 1. Approval of the Faculty Handbook
Action required | |
| B. Audit and Compliance Committee | Cliff Otto, Chair |
| 1. Audit of the Annual Financial Report
Action required | |
| V. Closing Remarks and Adjournment | Frank Martin, Chair |