BOARD OF TRUSTEES

Wednesday, March 15, 2017
3:00 p.m. Eastern Standard Time
(or upon adjournment of previous committee meetings)

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805

<table>
<thead>
<tr>
<th>Frank Martin, Chair</th>
<th>Don Wilson, Vice Chair</th>
<th>Mark Bostick</th>
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<tbody>
<tr>
<td>Bill Brown</td>
<td>Dr. Christina Drake</td>
<td>Rear Admiral Philip Dur</td>
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<td>Dr. Sandra Featherman</td>
<td>Dr. Richard Hallion</td>
<td>Henry McCance</td>
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<tr>
<td>Cliff Otto</td>
<td>Veronica Perez-Herrera</td>
<td>Bob Stork</td>
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AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Minutes
   A. December 7, 2016 (Pg. 3-7) *Action Required*
   B. December 21, 2016 (Pg. 8-9) *Action Required*

V. Chairman’s Remarks

VI. President’s Remarks

VII. Faculty/Student Presentation (Pg. 10-24)

VIII. Board of Trustees 2018-2019 Meeting Schedule (Pg. 25) *Action Required*

IX. SUS Performance Based Funding (Pg. 26-32)

X. Committee Reports
   A. Governance Committee
      1. FPU-1,014 Animals on University Property-Amendment (Pg. 33) *Action Required*
B. Academic and Student Affairs Committee  
Dr. Richard Hallion, Vice-Chair  
1. **BOT Resolution 2017-001 naming the Provost as the Board's designee for purposes of reviewing costs of textbooks** (Pg. 34)  
   *Action Required*  
2. **FPU-2.001 Admission to the University and Appeal Process-General – Amendment** (Pg. 35)  
   *Action Required*  
3. **FPU-7.002 Student Financial Aid** (Pg. 36)  
   *Action Required*  

C. Finance and Facilities Committee  
Henry McCance, Vice-Chair  
1. **Naming Opportunity** (Pg. 37)  
   *Action Required*  
2. **Educational Plant Survey** (Pg. 38)  
   *Action Required*  

D. Audit and Compliance Committee  
Cliff Otto, Chair  
1. **FPU-1.015 Allegations of Waste, Fraud, Financial Mismanagement, Misconduct, and other Abuses** (Pg. 39)  
   *Action Required*  
2. **Audit Committee Charter Revisions and Internal Charters for Audit and Compliance** (Pg. 40)  
   *Action Required*  
3. **Report of Internal Auditor** (Pg. 41)  
   *Action Required*  

E. Strategic Planning Committee  
Don Wilson, Chair  
1. **2015-2016 Annual Accountability Report** (Pg. 42)  
   *Action Required*  

XII. Upcoming Events/Meetings  
Frank Martin, Chair  
A. Founder's Day Breakfast, April 20, 2017  
B. Spring Commencement, April 28, 2017, 3:30 PM  
C. Board of Trustees Meetings  
   1. June 7-8, 2017  
   2. September 13, 2017  
   3. December 6, 2017  
D. Board of Governor's Meetings  
   1. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)  
   2. May 9, 2017 (Conference Call)  
   3. June 20-22, 2017 (University of South Florida, Tampa, FL)  
   4. August 30-31, 2017 (University of Florida, Gainesville, FL)  
   5. October 3, 2017 (Florida Gulf Coast University, Ft. Myers, FL)  
   6. November 8-9, 2017 (University of Central Florida, Orlando, FL)  
   7. January 24-25, 2018 (Florida State University, Tallahassee, FL)  

XIII. Trustee Recognition  
Frank Martin, Chair  
*Action Required*  

XIV. Closing Remarks and Adjournment  
Frank Martin, Chair