

DRAFT

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
Florida Industrial and Phosphate Research Institute
1855 W. Main St., Bartow, FL 33830
June 8, 2017 @ 10:30 AM**

I. Call to Order

Chair Frank Martin called the Board of Trustees meeting to order at 11:26 am.

II. Roll Call

Maggie Mariucci called the roll: Chair Frank Martin, Vice-Chair Don Wilson, Trustee Mark Bostick, Trustee Jim Dewey, Trustee Philip Dur, Trustee Sandra Featherman, Trustee Dick Hallion, and Trustee Jacob Livingston were present. (Quorum).

Staff present: President. Randy Avent, Dr. Terry Parker, Mr. Mark Mroczkowski, Mr. Kevin Aspegren, Ms. Gina DeJulio, Mrs. Maggie Mariucci, and Mr. Rick Maxey.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee Livingston made a motion to approve the Board of Trustees meeting minutes of March 15, 2017. Trustee Bostick seconded the motion; a vote was taken, and the motion passed unanimously.

V. Chairman's Remarks

Chair Frank Martin thanked everyone for taking time to attend the board retreat. He stressed that this meeting was the most important meeting of the year. He reminded Trustees of the Board of Governors meeting November 8, 2017 at UCF in Orlando. Any new Trustees will attend a mandatory "BOG 101" summit orientation. Chair Martin will share with the Board of Governors the following three topics for consideration for roundtable discussion at the November Board of Governors meeting: Student and Faculty diversity and inclusion; Fundraising; and Entrepreneurship.

Chair Martin presented a possible conflict with the March 14, 2018 Board of Trustees meeting. This date is the annual Women in STEM Summit. A date change will be discussed at the September Board meeting.

President's Remarks

President Avent stated he would be making appointments with each Trustee to brief in detail his strategic plan for the University. The meetings will be scheduled throughout the summer months.

VI. Committee Reports

A. Strategic Planning Committee

Committee Chair Don Wilson gave a report on the Strategic Planning Committee.

1. 2017 Florida Polytechnic University Work Plan

Based upon the report given by Committee Chair Don Wilson, Chair Frank Martin presented a motion with full Committee approval to approve the 2017 Florida Polytechnic University Work Plan. A vote was taken and the motion passed unanimously.

B. Finance and Facilities Committee

Acting Committee Chair Sandra Featherman gave a report on the Finance and Facilities Committee.

1. Legislative Budget Requests for 2018-19

- a. Operating Budget Request: Approve the Legislative Budget Request for 2018-19 for the Operating Budget:

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the Operating Budget of the Legislative Budget Request for 2018-19. A vote was taken and the motion passed unanimously.

- b. Capital Improvement Plan: Approve the Legislative Budget Request for 2018-19 for the Capital Improvement Plan

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the Capital Improvement Plan of the Legislative Budget Request for 2018-19. A vote was taken and the motion passed unanimously.

2. Increase Waiver Authority: Approval of the Increase Waiver Authority from \$2.4 million to \$4.5 million

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the increase waiver authority from \$2.4 million to \$4.5 million. A vote was taken and the motion passed unanimously.

3. 2017-18 University Operating and Capital Budget

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the 2017-18 University Operating and Capital Budget. A vote was taken and the motion passed unanimously.

4. 2017-18 Florida Polytechnic University Foundation Budget

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the 2017-18 Florida Polytechnic University Foundation Budget. A vote was taken and the motion passed unanimously.

5. Naming Opportunity:

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the naming of Lab 1056 in the Innovation, Science and Technology Building of Florida Polytechnic University as the “Vestcor Research Lab”. A vote was taken and the motion passed unanimously.

6. Campus Development Agreement

Based upon the report given by Committee Representative Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the Campus Development Agreement. A vote was taken and the motion passed unanimously.

C. Audit and Compliance Committee

Committee Vice-Chair Don Wilson gave a report on the Audit and Compliance Committee.

Based upon the report given by Committee Vice-Chair Don Wilson, Chair Frank Martin presented a motion with full Committee approval to approve the Report of the Internal Auditor. A vote was taken and the motion passed unanimously.

D. Governance Committee

Committee Vice-Chair Philip Dur gave a report on the Governance Committee.

1. Comprehensive Review of the President:

Chair Frank Martin shared with the Board of Trustees of the discussion he had with Board of Governors’ Chair Tom Kuntz regarding Dr. Avent’s performance. Based upon the report given by Committee Vice-Chair Philip Dur, Chair Frank Martin presented a motion with full Committee approval to approve the consultant’s report as the comprehensive review of the President. A vote was taken and the motion passed unanimously.

2. The President’s Compensation Adjustments:

Based upon the report given by Committee Vice-Chair Philip Dur, Chair Frank Martin presented a motion with full Committee approval to approve a 3.5 percent increase to the President’s base salary. A vote was taken and the motion passed unanimously.

Based upon the report given by Committee Vice-Chair Philip Dur, Chair Frank Martin presented a motion with full Committee approval to approve a performance based compensation bonus of 20%. A vote was taken and the motion passed unanimously.

3. Review of President’s Goals for 2017-18

Based upon the report given by Committee Vice-Chair Philip Dur, Chair Frank Martin presented a motion with full Committee approval to approve the President's Goals for 2017-18. A vote was taken and the motion passed unanimously.

E. Academic and Student Affairs Committee

Committee Chair Sandra Featherman gave a report on the Academic and Student Affairs Committee.

1. Degree Name Changes:

Based upon the report given by Committee Chair Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the following degree name changes, conditional on, and not effective until, formal SACSCOC accreditation, as follows:

- 1. Mechanical & Industrial Engineering to Mechanical Engineering**
- 2. Computer Science & Information Technology to Computer Science**
- 3. Advanced Technology to Data Analytics**

A vote was taken and the motion passed unanimously.

2. FPU-3.002 Student Government and Student Organizations:

Based upon the report given by Committee Chair Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the revised regulation FPU-3.002. A vote was taken and the motion passed unanimously.

3. FPU-3.009 Reasonable Accommodations for Religious Observances, Practices and Beliefs:

Based upon the report given by Committee Chair Sandra Featherman, Chair Frank Martin presented a motion with full Committee approval to approve the revised regulation FPU-3.009. A vote was taken and the motion passed unanimously.

VIII. Upcoming Events/Meetings

Chair Martin asked Trustees to review the list of upcoming events for Florida Polytechnic University Board of Trustees and the Board of Governors.

IX. Closing Remarks and Adjournment

With no further business to discuss, the meeting adjourned at 12:00 p.m.