

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
HOUSING COMMITTEE MEETING

Wednesday, December 2, 2015
9:45 a.m. Eastern Standard Time
(Or upon adjournment of the Finance & Facilities Committee meeting)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

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

Mark Bostick, Chair

Frank T. Martin, Vice-Chair

Don Wilson

AGENDA

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|------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Approval of September 9, 2015 Minutes | Mark Bostick, Chair |
| V. | Phase I, II and Off-Campus Housing Update | Mark Mroczkowski |
| VI. | Closing Remarks and Adjournment | Mark Bostick, Chair |