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**Board of Trustees Meeting**

**Wednesday, May 23, 2018**

**8:30 AM-12:00 PM**

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

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| **Frank T. Martin, Chair** | **Don Wilson, Vice Chair** | **Mark Bostick** |
| **Dr. Jim Dewey** | **Rear Admiral Philip Dur** | **Dr. Richard Hallion** |
| **Travis Hills** | **Henry McCance** | **Cliff Otto** |
| **Dr. Adrienne Perry** | **Dr. Louis Saco** | **Robert Stork** |
| **Gary C. Wendt** |  |  |

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**AGENDA**

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| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Frank Martin, Chair |
| IV. | Approval of the February 28, 2018 Minutes  \*Action Required\* | Frank Martin, Chair |
| V. | Chairman’s Remarks | Frank Martin, Chair |
| VI. | President’s Remarks | Dr. Randy Avent |
| VII. | 2018 Legislative Session Report | Kathy Mizereck |
| VIII. | University Strategic Plan  \*Action Required\* | Dr. Randy Avent |
| IX. | Foundation and Development Update | Kevin Aspegren |
| X. | Economic Development | Rick Maxey |
| XI. | Title IX and Accessibility (American Disabilities Act – ADA) | Michelle Disson |
| XII. | Committee Reports | Committee Chairs |
|  | 1. Governance Committee Report 2. President’s Evaluation 2017-18   \*Action Required\*   1. Adjustments to President’s Compensation   \*Action Required\*   1. President’s Goals 2018-19   \*Action Required\*   1. Slate of Officers for 2018-2020   \*Action Required\* | Dr. Richard Hallion, Chair |
|  | 1. Strategic Planning Committee Report   1. 2018 University Accountability Report \*Action Required\* | Don Wilson, Chair |
|  | 1. Finance & Facilities Committee Report 2. ARC Funding Recommendation \*Action Required\* 3. 2018-19 University Operating Budget \*Action Required\* 4. Contract for Review and Approval \*Action Required\* 5. Legislative Budget Request for 2018-19 Operating Budget \*Action Required\* 6. Legislative Budget Request for 2018-19 Capital Improvement Plan \*Action Required\* 7. Current Foundation Board Members Confirmation \*Action Required\* 8. 2018-19 Foundation Budget \*Action Required\* 9. Chess Club Endowed Scholarship \*Action Required\* 10. Boring Business Solutions Naming Opportunity \*Action Required\* 11. Gidel Family Fund Endowed President’s Fund \*Action Required\* 12. Anticipated Use of University Resources for 2018-19 \*Action Required\* | Bob Stork, Chair |
|  | 1. Academic and Student Affairs Committee Report 2. New Degrees Over Next Three Years \*Action Required\* 3. Name Change on Two Undergraduate Degrees   \*Action Required\*   1. Four Year Graduation Improvement Plan   \*Action Required\*   1. Faculty Handbook Revision   \*Action Required\* | Dr. Richard Hallion, Vice-Chair |
|  | 1. Audit & Compliance Committee Report 2. University Financial Audit – FYE 6/30/17   \*Action Required\*   1. Foundation Financial Audit – FYI 6/30/17   \*Action Required\*   1. University Compliance & Ethics Program Plan   \*Action Required\* | Cliff Otto, Chair |
| XIII. | Consent Agenda Discussion | Frank Martin, Chair |
| XIV. | Board of Trustees Meeting Calendar   1. Board of Trustees Meetings    1. September 5, 2018    2. December 5, 2018    3. February 27, 2019    4. May 21-22, 2019    5. September 11, 2019    6. December 11, 2019   \*Action Required\*   1. Board of Governor’s Meetings 2. June 26-28, 2018 (University of Central Florida, Orlando) 3. September 12-13, 2018 (New College of Florida, Sarasota) 4. October 16, 2018 Facilities Committee and Budget and Finance Committee Workshops (University of South Florida, Tampa) 5. November 7-8, 2018 (Florida Atlantic University, Boca Raton) | Frank Martin, Chair |
| XV. | Election of Officers 2018-2020  \*Action Required\* | Frank Martin, Chair |
| XVI. | Closing Remarks and Adjournment | Frank Martin, Chair |

**The full two-day agenda with supporting documentation is available by clicking** [**here**](https://floridapoly.edu/wp-content/uploads/2018/05/Master_Board_Meeting05.22%2023.18.pdf)**.**