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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 Calendar1. 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)**.**