

# FLORIDA POLYTECHNIC UNIVERSITY

## BOARD OF TRUSTEES MEETING REVISED

Wednesday, September 9, 2015  
2:00 p.m. Eastern Standard Time  
*(or upon the adjournment of the Finance & Facilities Committee meeting)*

The Terrace Hotel  
Ballrooms A and B  
329 East Main Street  
Lakeland, Florida 33801

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

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Chair Mark Bostick  
Dr. Christina Drake  
Veronica Perez Herrera  
Don Wilson

Vice-Chair Frank T. Martin  
Dr. Sandra Featherman  
Thomas D. O'Malley

Bill Brown  
Dr. Richard Hallion  
Bob Stork

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## AGENDA

- |      |  |                     |
|------|--|---------------------|
| I.   | Call to Order  | Mark Bostick, Chair |
| II.  | Roll Call  | Maggie Mariucci     |
| III. | Public Comment   | Mark Bostick, Chair |
| IV.  | Approval of Minutes                                      | Mark Bostick, Chair |
|      | A. <a href="#">Board Retreat/Workshop – June 3, 2015</a> |                     |
|      | B. <a href="#">Board Meeting – June 3, 2015</a>          |                     |
|      | C. <a href="#">Board Meeting – June 4, 2015</a>          |                     |
|      | D. <a href="#">Board Meeting – August 20, 2015</a>       |                     |
| V.   | Chairman's Remarks                                       | Mark Bostick, Chair |
| VI.  | President's Remarks                                      | Dr. Randy K. Avent  |

**VII. Committee Reports**

**A. Governance Committee**

**Don Wilson, Chair**

- i. [Approval of President's Evaluation for 2014-15](#)
- ii. [Approval of President's Compensation](#)
- iii. [Approval of President's Goals for 2015-16](#)

**B. Audit & Compliance Committee**

**Don Wilson, Chair**

- i. [Approval of Foundation 2015-16 Audit](#)
- ii. [Approval of Audit & Compliance Committee Charter](#)
- iii. [Approve Selection of Sunera, LLC as the University's Internal Audit Firm](#)

**C. Housing Committee**

**Mark Bostick, Chair**

**D. Academic & Student Affairs Committee**

**Dr. Sandra Featherman,  
Chair**

**E. Strategic Planning Committee**

**Bob Stork, Chair**

- i. [Approval of Florida Equity Report](#)
- ii. [Approval of FIPR Annual Report](#)

**F. Finance & Facilities Committee**

**Frank T. Martin, Chair**

- i. [Approval of Named Building Space](#)

**VIII. Consent Agenda**

**Mark Bostick, Chair**

- A. [FPU-5.0084AP – Course Credit for Military Training and Courses](#)
- B. [FPU-5.0086AP – Credit for Online Courses Completed Prior to Initial Enrollment](#)
- C. [Investment Policy](#)

**IX. Upcoming Meetings/Events**

**Mark Bostick, Chair**

- A. October 8, 2015 – Inauguration
- B. October 8, 2015 - PIVOT
- C. November 4-5, 2015 – BOG Board of Trustees Summit (FIU – Miami, FL)
- D. **Board of Trustees Meetings:**
  - i. November 18, 2015
  - ii. December 2, 2015
  - iii. March 16, 2016
  - iv. June 1-2, 2016 (Retreat/Meeting)

**E. Board of Governors Meetings:**

- i. November 4-5, 2015 (FIU, Miami, FL)
- ii. January 20-21, 2016 (FSU, Tallahassee, FL)
- iii. February 18, 2016 (Florida Polytechnic University, Lakeland, FL)
- iv. March 16-17, 2016 (University of West Florida, Pensacola, FL)
- v. May 12, 2016 (Conference Call)
- vi. June 14-16, 2016 (University of Central Florida, Orlando, FL)
- vii. September 14-15, 2016 (New College of Florida, Sarasota, FL)
- viii. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

**X. Closing Remarks**

**Mark Bostick, Chair**

**XI. Adjournment**

**Mark Bostick, Chair**