

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Monday, February 3, 2014
8:30 a.m. Eastern Time

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, Florida 33805

Chair Rob Gidel
Dr. Sandra Featherman
Kevin Hyman
Bob Stork

Vice Chair Mark Bostick
Dr. Richard “Dick” Hallion
Dr. Robert MacCuspie
Don Wilson

Bill Brown
Scott Hammack
Frank Martin

AGENDA

- | | | |
|------|---|---|
| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes
A. December 16, 2013
B. December 17, 2013 | Rob Gidel, Chair |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Chairman’s Report | Rob Gidel, Chair |
| VI. | Chief Operating Officer’s Report
A. Board Goals and Objectives
B. Board of Governors Update
C. AGB 2014 National Conference on Trusteeship | Ava L. Parker |
| VII. | Committee Reports
A. Academic Affairs Committee
i. Approval of the Master Degree Programs
ii. New Academic Degree Programs
iii. SACS
iv. Faculty Hiring
v. Online Education
vi. Recruitment /Admissions
vii. Financial Aid Packaging Procedures | Dr. Sandra Featherman
Dr. Mary Carpenter
Dr. Mary Carpenter
Ava L. Parker
Ava L. Parker
Tom Hull
Scott Rhodes
Scott Rhodes/Eric Callueng |

B. Strategic Planning Committee

- i. [Strategic Plan Update](#)
- ii. [Legislative Update](#)
- iii. [Business Partnership Update](#)
- iv. Marketing & Communications Progress Report

Bob Stork
Ava L. Parker/Kevin Calkins
Rick Maxey
Sean Malott
Crystal Lauderdale

C. Operations Committee

- i. Residential Housing
- ii. [Phase I - Wellness Center](#)
- iii. Campus Construction Report
- iv. Technology Subcommittee Report

Frank Martin
John Gray
Ray Galleno
Pete Karamitsanis
Kevin Hyman

D. Finance & Audit Committee

- i. [Authorization of Annual Amount for Waiver of Tuition and Fees](#)
- ii. [Financial Review](#)
- iii. Consolidated Financial Statements
- iv. Foundation Board

Mark Bostick
Rick Maxey/Scott Rhodes

John Gray
John Gray
Maggie Mariucci

VIII. Consent Agenda

- A. [FPU-1.005 Discrimination and Harassment Complaint Policy and Procedures](#)
- B. [FPU-6.003 Hours of Work and Overtime](#)
- C. [FPU-6.006 Sick Leave Pool](#)
- D. [FPU-6.007 Other Types of Leave](#)
- E. [FPU-7.002 Student Financial Aid](#)
- F. [FPU-7.003 Investment of Agency and Activity Funds](#)
- G. [FPU-8.002 Payments to Contractors/Vendors](#)

Rob Gidel, Chair

IX. Next BOT Meeting Tuesday, April 8, 2014

Rob Gidel, Chair

X. Meeting Schedule

Rob Gidel, Chair

Meeting Dates for 2014 Second Tuesday of Every Month	
Committee Meetings (Conference Calls)	Board Meetings
March 11, 2014 <ul style="list-style-type: none">• Academic Affairs: 10:00 a.m. – 12:00 p.m.• Operations: 12:30 p.m. – 1:30 p.m.• Strategic Planning: 3:00 p.m. – 4:15 p.m.• Finance & Audit: 4:30 p.m. – 5:15 p.m.	April 8, 2014
May 13, 2014 <ul style="list-style-type: none">• Academic Affairs: 10:00 a.m. – 12:00 p.m.• Operations: 12:30 p.m. – 1:30 p.m.• Strategic Planning: 3:00 p.m. – 4:15 p.m.• Finance & Audit: 4:30 p.m. – 5:15 p.m.	June 10, 2014

XI. Closing Remarks

Rob Gidel, Chair

XII. Adjournment

Rob Gidel, Chair