

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Wednesday, December 2, 2015
12:30 p.m. Eastern Standard Time

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

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

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

AGENDA

- | | | |
|------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Approval of Minutes – September 9, 2015 | Mark Bostick, Chair |
| V. | Chairman's Remarks | Mark Bostick, Chair |
| VI. | President's Remarks | Dr. Randy K. Avent |

- VII. Committee Reports
- A. Finance & Facilities Committee Frank Martin, Chair
 - 1. [Approval of 2014-2015 Annual Accountability Report](#)
 - 2. [Approval of Naming Opportunity](#)
 - B. Housing Committee Mark Bostick, Chair
 - C. Academic & Student Affairs Committee Dr. Sandra Featherman, Chair
 - D. Strategic Planning Committee Bob Stork, Chair
 - 1. [Approval of First Amendment to Campus Development Agreement](#)
 - E. Governance Committee Don Wilson, Chair
 - 1. [Approval of Trustee Orientation](#)
 - 2. [Approval of Legislative Budget Request Amendment](#)
- VIII. Consent Agenda Mark Bostick, Chair
- A. [FPU-5.0021AP – Establishment of University Institutes & Centers](#)
 - B. [FPU-5.0022AP – Operating & Reporting Requirements For University Institutes & Centers](#)
 - C. [FPU-5.0095AP – Honorary Degrees](#)
 - D. [FPU-5.0001AP – New Degree Program Planning and Approval](#)
- IX. [Presidential Inauguration Recap](#) Frank Martin, Vice-Chair
- X. [Presentation on NSSE Survey](#) Kevin Calkins
- XI. [2015 Student, Faculty and Staff Profile](#) Kevin Calkins
- XII. [Highlight of Faculty Research](#) Dr. Athanasios Gentimis
- XIII. Upcoming Meetings/Events Mark Bostick, Chair
- A. Board of Trustees Meetings:
 - i. March 16, 2016
 - ii. June 1-2, 2016 (Retreat/Meeting)

B. Board of Governors Meetings:

- i. January 20-21, 2016 (FSU, Tallahassee, FL)
- ii. February 18, 2016 (Conf. call if needed or Florida Polytechnic University, Lakeland, FL)
- iii. March 16-17, 2016 (University of West Florida, Pensacola, FL)
- iv. May 12, 2016 (Conference Call)
- v. June 21-23, 2016 (University of Central Florida, Orlando, FL)
- vi. September 21-22, 2016 (New College of Florida, Sarasota, FL)
- vii. October 18 (University of South Florida, Tampa, FL)
- viii. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XIV. Closing Remarks

Mark Bostick, Chair

XV. Adjournment

Mark Bostick, Chair