

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Wednesday, September 7, 2016
1:00 p.m. Eastern Standard Time
(Or upon adjournment of the Governance Committee meeting)

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

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

Dr. Sandra Featherman, Chair
Rear Admiral Philip Dur

Dr. Richard Hallion, Vice-Chair
Veronica Perez-Herrera

Dr. Christina Drake
Bob Stork

AGENDA

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| I. Call to Order | Dr. Sandra Featherman,
Chair |
| II. Roll Call | Maggie Mariucci |
| III. Public Comment | Dr. Sandra Featherman,
Chair |
| IV. Approval of June 2, 2016 Minutes (Pg. 3-13)
Action required | Dr. Sandra Featherman,
Chair |
| V. Provost's Update | Dr. Elhami Nasr |
| VI. 2016-2017 Academic Calendar Amendment -
Graduation Addition (Pg. 14-18)
Action required | Heather Howell |
| VII. 2018-2019 Academic Calendar (Pg. 19-23)
Action required | Heather Howell |

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| VIII. | <u>Fall 2016 Admissions and Enrollment Update</u> (Pg. 24-38) | Scott Rhodes |
| IX. | <u>Student Services Update</u> (Pg. 39-47) | Dr. Steve Warner |
| X. | <u>Internships and Academic Success Center Update</u>
(Pg. 48-57) | Dr. Kathryn Miller |
| XI. | Closing Remarks and Adjournment | Dr. Sandra Featherman,
Chair |