

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**GOVERNANCE COMMITTEE MEETING**

Wednesday, September 7, 2016  
12:30 p.m. Eastern Standard Time  
*(or upon adjournment of the Finance and Facilities Committee meeting)*

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

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

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Dr. Richard Hallion, Chair  
Mark Bostick

Cliff Otto

Rear Admiral Philip Dur, Vice-Chair  
Don Wilson

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**AGENDA**

- |                                                                                              |                            |
|----------------------------------------------------------------------------------------------|----------------------------|
| I. Call to Order                                                                             | Dr. Richard Hallion, Chair |
| II. Roll Call                                                                                | Maggie Mariucci            |
| III. Public Comment                                                                          | Dr. Richard Hallion, Chair |
| IV. <a href="#">Approval of June 2, 2016 Minutes</a> (Pg. 3-5)<br><b>*Action required*</b>   | Dr. Richard Hallion, Chair |
| V. <a href="#">Approval of Policies</a>                                                      | Gina DeIulio               |
| A. FPU-6.003 Hours of Work and Overtime -<br>Amendment (Pg. 6-8)<br><b>*Action required*</b> |                            |
| B. FPU-6.005 Sick Leave – Amendment (Pg. 9-11)<br><b>*Action required*</b>                   |                            |
| C. FPU-6.004 Annual Leave - Amendment (Pg. 12-14)<br><b>*Action required*</b>                |                            |

D. FPU-1.014 Animals on University Property (Pg. 15-19)  
**\*Action required\***

VI. [2017 Government Relations Plan](#) (Pg. 20-35)  
**\*Action required\***

Rick Maxey/Jessica  
Throckmorton

VII. Closing Remarks and Adjournment

Dr. Richard Hallion, Chair