FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

September 7, 2016
4:00 p.m. Eastern Standard Time
(Or upon adjournment of the Strategic Planning Committee meeting)

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

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

<table>
<thead>
<tr>
<th>Chair Frank T. Martin</th>
<th>Vice-Chair Don Wilson</th>
<th>Mark Bostick</th>
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<tr>
<td>Bill Brown</td>
<td>Dr. Christina Drake</td>
<td>Rear Admiral Philip Dur</td>
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<td>Dr. Sandra Featherman</td>
<td>Dr. Richard Hallion</td>
<td>Veronica Perez-Herrera</td>
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<td>Henry McCance</td>
<td>Cliff Otto</td>
<td>Bob Stork</td>
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AGENDA

I. Call to Order
   Frank T. Martin, Chair

II. Roll Call
    Maggie Mariucci

III. Public Comment
     Frank T. Martin, Chair

IV. Approval of June 2, 2016 Minutes (Pg. 4-10)
    *Action required*
     Frank T. Martin, Chair

V. Chairman’s Remarks
   Frank T. Martin, Chair

VI. President’s Remarks
    Dr. Randy K. Avent

VII. Faculty/Student Presentations –
     Skanska Project and Sleep Apnea Project (Pg. 11-33)
     Dr. Harish Chintakunta
VIII. Accreditation Update (Pg. 34)  
Dr. Tom Dvorske

IX. Committee Reports
   A. Finance & Facilities Committee (Pg. 35)  
      Bob Stork, Chair
      1. Foundation Operating Budget  
         *Action required*
      2. Naming Opportunity  
         *Action required*

   B. Governance Committee (Pg. 36)  
      Dr. Richard Hallion, Chair
      1. Government Relations Plan  
         *Action required*

   C. Academic and Student Affairs (Pg. 37-38)  
      Dr. Sandra Featherman, Chair
      1. Academic Calendar Amendment – Graduation  
         *Action required*
      2. 2018-2019 Academic Calendar  
         *Action required*

   D. Audit and Compliance Committee (Pg. 39)  
      Cliff Otto, Chair
      1. Internal Audit  
         *Action required*

   E. Strategic Planning Committee (Pg. 40-42)  
      Don Wilson, Chair
      1. Florida Equity Report  
         *Action required*
      2. FIPR Annual Report  
         *Action required*
      3. University Work Plan  
         *Action required*

X. Consent Agenda (Pg. 43-46)  
   Frank T. Martin, Chair
   A. FPU-6.004 Annual Leave Amendment  
      *Action required*
   B. FPU-6.005 Sick Leave Amendment  
      *Action required*
   C. FPU-6.003 Hours of Work and Overtime Amendment  
      *Action required*
   D. FPU-1.014 Animals on University Property  
      *Action required*
XI. Upcoming Meetings
   A. Board of Trustees Meetings
      1. December 7, 2016
      2. March 15, 2017
      3. June 7-8, 2017
      4. September 13, 2017
      5. December 6, 2017

   B. Board of Governors Meetings
      1. September 21-22, 2016 (New College of Florida, Sarasota, FL)
      2. October 18, 2016 (University of South Florida, Tampa, FL)
      3. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)
      4. January 25-26, 2017 (Florida Polytechnic University, Lakeland, FL)
      5. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)

   C. Closing Remarks and Adjournment

      Frank T. Martin, Chair