

DRAFT

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES**

**Florida Polytechnic University Admissions Building
4700 Research Way, Lakeland, FL 33805
October 31, 2017 @ 1:00 PM**

I. Call to Order

Committee Chair Don Wilson called the Strategic Planning Committee meeting to order at 1:15 p.m.

II. Roll Call

Maggie Mariucci called the roll: Chair Don Wilson, Vice-Chair Sandra Featherman, Trustee Gary Wendt, Trustee Henry McCance, Trustee Bob Stork and Trustee Jacob Livingston were present (Quorum).

Other trustees present: Board Chair Frank Martin, Trustee Mark Bostick, Trustee Jim Dewey, and Trustee Dick Hallion.

Staff present: President Randy Avent, Ms. Gina DeIulio, Mr. Mark Mroczkowski, Dr. Terry Parker, Mrs. Maggie Mariucci, and Mr. Rick Maxey.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee McCance made a motion to approve the Strategic Planning Committee meeting minutes of June 7, 2017. Trustee Livingston seconded the motion; a vote was taken, and the motion passed unanimously.

V. 2016-18 Strategic Planning Committee Work Plan

Committee Chair Don Wilson briefly reviewed the 2016-2018 Strategic Planning Committee Work Plan. No changes were made and the plan will continue as written. **Trustee McCance made a motion to approve the continuation of the 2016-18 Strategic Planning Committee Work Plan. Trustee Jim Dewey seconded the motion; a vote was taken, and the motion passed unanimously.**

VI. FIPR Institute Report

FIPR Institute Executive Director Brian Birky presented the history and current operations and research projects of the Institute before reviewing FIPR Institute's annual report. The Institute's trust fund balance was \$7.5M at fiscal year-end and the auxiliary account balance increased to \$677k. Committee Vice-Chair Don Wilson suggested the Florida Polytechnic University logo be

added to the FIPR Institute sign on Highway 60. **Trustee Sandra Featherman made a motion to approve the FIPR Institute annual report. Trustee Henry McCance seconded the motion; a vote was taken, and the motion passed unanimously.**

VII. Closing Remarks and Adjournment

With no further business to discuss, the Strategic Planning Committee meeting adjourned at 1:35 p.m.

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