

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**TECHNOLOGY SUBCOMMITTEE MEETING**

Monday, March 10, 2014  
1:30 p.m. – 2:30 p.m. Eastern Standard Time

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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Chair Kevin Hyman

Frank Martin

Bob Stork

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**AGENDA**

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|---|--------------------|
| I. Call to Order  | Kevin Hyman, Chair |
| II. Roll Call   | Gina DeIulio       |
| III. <a href="#">Approval January 24, 2014 Minutes</a>  | Kevin Hyman, Chair |
| IV. Public Comment  |                    |
| V. <a href="#">Approval of the IST Building Classroom Technology Budget</a>   | Tom Hull/John Gray |
| VI. <a href="#">Information Technology Services</a><br>A. Special Purpose Technology Labs<br>B. Building for the Future – “Capacity Planning”<br>C. Status of the Consultants Recommendations | Tom Hull           |
| VII. Next BOT Meeting: Tuesday, April 8, 2014<br>(Admissions Center)  |                    |
| VIII. Closing Remarks and Adjournment   | Kevin Hyman, Chair |